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MARK B GOLDSTEIN PA

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To:

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From:

Account Name : MARK B. GOLDSTEIN, P.A.  
Account Number : I2006000077  
Phone : (561)989-9955  
Fax Number : (561)989-9966

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
COSTUS, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
COSTUS, INC., a Florida corporation

ARTICLE I.

The name of this Corporation is:

COSTUS, INC., a Florida corporation

ARTICLE II.

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III.

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V.

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

ARTICLE VI.  
VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Prepared By:  
MARK B. GOLDSTEIN, ESQUIRE  
MARK B. GOLDSTEIN, P.A.  
2700 N. MILITARY TRAIL, SUITE 130  
BOCA RATON, FLORIDA 33431  
(561) 989-9955

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ARTICLE VII.  
PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII.

The street address of the initial registered office of this Corporation is: **2700 N. Military Trail, Suite 130, Boca Raton, Florida 33431**, and the name of the initial registered agent of this Corporation at that address is: **Mark B. Goldstein**, and the principal place of business of the corporation is **2700 N. Military Trail, Suite 130, Boca Raton, Florida 33431**.

ARTICLE IX.

This Corporation shall have One (4) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and address of the initial Director of this Corporation is:

**Mark B. Goldstein**  
**2700 N. Military Trail, Suite 130**  
**Boca Raton, Florida 33431**

**Michael McCauley**  
**2700 N. Military Trail, Suite 130**  
**Boca Raton, Florida 33431**

**Dominique Guinabert**  
**3000 Williams Island Boulevard, Unit TS3003**  
**Aventura, FL 33160**

**Jaime Mora**  
**3000 Williams Island Boulevard, Unit TS3003**  
**Aventura, FL 33160**

ARTICLE X.

The name and address of the person or entity signing these Articles of Incorporation is:

**Mark B. Goldstein**  
**2700 N. Military Trail, Suite 130**  
**Boca Raton, Florida 33431**

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ARTICLE XI.  
AMENDMENT:

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto; and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9<sup>th</sup> day of May, 2017.

COSTUS, INC., Florida corporation

BY

MARK B. GOLDSTEIN, Incorporator

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer oaths and to take acknowledgments, personally appeared MARK B. GOLDSTEIN, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person; i.e., Florida Drivers License and that an oath was not taken.

WITNESS my hand and official seal, this 9<sup>th</sup> day of May, 2017, in the County and State aforesaid.



KATELYN SCHMIDBERGER  
 NOTARY PUBLIC  
 STATE OF FLORIDA  
 Comm# FF083058  
 Expires 1/13/2018

PRINT NAME: Katelyn Schmidberger

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires: 1/13/18

Commission No: FF083058

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

IN PURSUANCE OF CHAPTER 607.34, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST THAT COSTUS, INC., A FLORIDA CORPORATION DESIRING TO ORGANIZE  
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICE, AS  
INDICATED IN THE ARTICLES OF INCORPORATION AT 2700 N. MILITARY TRAIL,  
SUITE 130, BOCA RATON, FLORIDA 33431, HAS NAMED MARK B. GOLDSTEIN, P.A.,  
LOCATED AT 2700 N. MILITARY TRAIL, SUITE 130, BOCA RATON, FLORIDA 33431,  
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

COSTUS, INC., a Florida Corporation

BY:   
MARK B. GOLDSTEIN, Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.


MARK B. GOLDSTEIN, P.A.

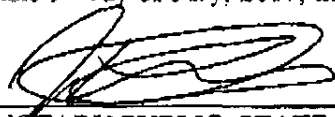
BY:   
MARK B. GOLDSTEIN Dated: 5/9/17


STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

I HEREBY CERTIFY on this day, before me, an officer duly authorized to  
administer oaths and to take acknowledgments, personally appeared Mark B. Goldstein, known to  
me to be the person described in and who executed the foregoing instrument, who acknowledged  
before me that he executed the same, that I relied upon the following form of identification of the  
above-named person; Florida Drivers License and that an oath was not taken.

WITNESS my hand and official seal, this 9<sup>th</sup> day of May, 2017, in the County and  
State aforesaid.

 KATELYN SCHINDBERGER  
NOTARY PUBLIC  
STATE OF FLORIDA  
Comm# FF083058  
Expires 1/13/2018

  
NOTARY PUBLIC, STATE OF FLORIDA

 KATELYN SCHINDBERGER  
NOTARY PUBLIC  
STATE OF FLORIDA  
Comm# FF083058  
Expires 1/13/2018

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