

**Electronic Articles of Incorporation
For**

P20000098361
FILED
December 16, 2020
Sec. Of State
Iskervin

COSI EXPRESS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COSI EXPRESS INC

Article II

The principal place of business address:

6458 EVANS ST
HOLLYWOOD, FL. 33024

The mailing address of the corporation is:

6458 EVANS ST
HOLLYWOOD, FL. 33024

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JORGE LUIS CORDOVES
6458 EVANS ST
HOLLYWOOD, FL. 33024

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JORGE LUIS CORDOVES

Article VI

The name and address of the incorporator is:

JORGE LUIS CORDOVES
6458 EVANS ST

HOLLYWOOD, FL, 33024

Electronic Signature of Incorporator: JORGE LUIS CORDOVES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JORGE LUIS CORDOVES
6458 EVANS ST
HOLLYWOOD, FL. 33024

Article VIII

The effective date for this corporation shall be:

12/16/2020