

Electronic Articles of Incorporation For

**P22000052811
FILED
June 28, 2022
Sec. Of State
dlokeefe**

COSMAX SPECIALTY 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:

COSMAX SPECIALTY INC

Article II

The principal place of business address:

8400 NW 36 STREET
SUITE 130
DORAL, FL. US 33166

The mailing address of the corporation is:

8400 NW 36 STREET
SUITE 130
DORAL, FL. US 33166

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:

100,000

Article V

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

VALDEMIR PASSOS
8400 NW 36 STREET
SUITE 130
DORAL, FL. 33166

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

Registered Agent Signature: VALDEMIR PASSOS

Article VI

The name and address of the incorporator is:

VALDEMIR PASSOS
8400 NW 36 STREET
SUITE 130
DORAL, FL 33166

Electronic Signature of Incorporator: VALDEMIR PASSOS

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
VALDEMIR PASSOS
8400 NW 36 STREET, SUITE 130
DORAL, FL. 33166 US

Title: VP
ROHIT SANJAY KUMAR
8400 NW 36 STREET, SUITE 130
DORAL, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

06/28/2022