

**Electronic Articles of Incorporation
For**

P23000027998
FILED
April 07, 2023
Sec. Of State
kcostello

COSSI GROUP CORP

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:

COSSI GROUP CORP

Article II

The principal place of business address:

4111 NW 37 AVE
SUITE D-426
MIAMI, FL. US 33142

The mailing address of the corporation is:

4111 NW 37 AVE
SUITE D-426
MIAMI, FL. US 33142

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:

YASMIN BACALLAO
4111 NW 37 AVE
SUITE D-426
MIAMI, FL. 33142

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

Registered Agent Signature: YASMIN BACALLAO

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Article VI

The name and address of the incorporator is:

YASMIN BACALLAO
4111 NW 37TH AVE
SUITE D-426
MIAMI, FL 33142

Electronic Signature of Incorporator: YASMIN BACALLAO

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
YASMIN BACALLAO
4111 NW 37TH AVE SUITE D-426
MIAMI, FL. 33142 US

Article VIII

The effective date for this corporation shall be:

04/06/2023