

TO: DEPT. OF STATE

SUBJECT: NEW FILING For Corp.

FROM: Div. of Corporations

SAM DEWANE

DATE: 7/6/97

97000060128

ENCLOSED PLEASE FIND ORIGINAL & ALSO  
COPY OF APPLICATION FOR NEW CORP.

I AM SENDING YOU TRANSMITTAL LETTER  
WITH ARTICLES OF INCORPORATION (2 COPIES)  
ALONG WITH CHECK IN THE AMOUNT OF  
\$131.25 FOR FILING FEES, CERTIFIED COPY  
& CERTIFICATE.

500002233295--6  
-07/09/97-01011-005  
\*\*\*\*\*131.25 \*\*\*\*\*131.25

Will appreciate hearing from you  
ASAP.

Thank you

JUL 10 BSB

Sincerely Yours

SAM DEWANE

785 N. BAYSHORE DR  
SAFETY HARBOR  
FL. 34695

Phone 813-726-4101  
Fax 813-724-3808

☐ PLEASE REPLY BY

☐ NO REPLY NECESSARY

☐ (OVER)

FILED

97 JUL -9 PM 1:44

TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

COSA NOSTRA INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

785 N. BAYSHORE DRIVE SAFETY HARBOR,  
FLORIDA 34695-3131

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000. (ONE THOUSAND SHARES)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

SALU DEVMANI,  
785 N. BAYSHORE DRIVE, SAFETY HARBOR, FL. 34695-3131

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

SALU DEVMANI,  
785 N. BAYSHORE DRIVE,  
SAFETY HARBOR, FLORIDA 34695-3131

Salu Devmani

Signature/Incorporator

6/30/97

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Salu Devmani

Signature/Registered Agent

6/30/97

Date