

OFFICE ONLY DOCUMENT

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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LA COSA, INC.
(Corporation Name) (Document #) 700005289497--2
-04/17/02--01044--013
*****78.75 *****78.75
2. _____
(Corporation Name) (Document #)
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NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
02 APR 17 AM 10:31
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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02 APR 17 PM 1:03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Examiner's Initials

FILED
02 APR 17 PM 1:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF INCORPORATION

of

LA COSA, INC.

We, the undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida by and under the provisions of the statutes of the State of Florida providing for the formation, rights, privileges, immunities of incorporation for profit.

ARTICLE I: The name of the corporation shall be:

LA COSA, INC.

ARTICLE II: The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III: The maximum number of shares which the corporation is authorized to issue and have outstanding at any time is -50- shares of common stock, which shares shall be of TEN DOLLARS value each. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV: The pledge, sales, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V: The amount of capital with which this corporation may begin doing business shall be not less than FIVE HUNDRED DOLLARS.

ARTICLE VI: The existence of the corporation is perpetual.

ARTICLE VII: The initial post office address of the principal office of the corporation in the State of Florida is:

19700 S.W. 184 St.
Miami, FL 33187

The Board of Directors may from time to time move the principal office to any other address in the State of Florida. The Register Agent is: Maria Mendez.

ARTICLE VIII: The business of the corporation shall be managed by a Board of Directors consisting of 2 directors. A Quorum for the holding of meetings of the board of directors and for the transaction of any business which will be properly done by the directors on behalf of the corporation shall consist of a majority of the members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an Executive Committee.

ARTICLE IX: The name and post office address of the members of first Board of Directors and the slate of Corporate Officers are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Carlos A. Mendez	President/Treasurer	19700 SW 184 St. Miami, FL 33187
Maria Mendez	Vice President/Secretary	19700 SW 184 St. Miami, FL 33187

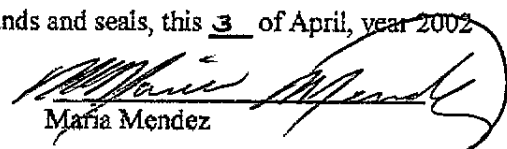
ARTICLE X: The names and post office addresses of the subscribers of the Articles of Incorporation, and number of shares that they agree to take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Carlos A. Mendez	19700 SW 184 St. Miami, FL 33187	25
Maria Mendez	19700 Sw 184 St. Miami, FL 33187	25

ARTICLE XI The stock of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code, so that the stockholders of the corporation may receive the benefits provided thereunder.

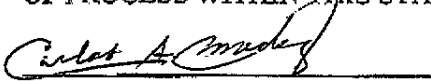
IN WITNESS WHEREOF we have hereunto set our hands and seals, this 3 of April, year 2002


Carlos A. Mendez


Maria Mendez

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: La Cosa, Inc.. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT: 19700 SW 184 St., Miami, FL 33187, HAS NAMED Maria Mendez AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.


Carlos A. Mendez

On Miami, at 3 th day of April, year 2002.

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


Maria Mendez

On Miami at the 3 th day of April, year 2002.

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02 APR 17 PM 1:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA