

P 02000089851

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Sosa, Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900006969989--1
-08/08/02--01025--010
*****78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: John Sosa
Name (Printed or typed)

827 N.W. 119 St.
Address

Miami, FL 33168
City, State & Zip

(305) 688-0573
Daytime Telephone number

2002 AUG 19 PM 3:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

2544
1002-23039

8/19/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

FILED

2002 AUG 19 PM 3:35

SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 9, 2002

JOHN SOSA
827 NW 119 STREET
MIAMI, FL 33168

SUBJECT: SOSA CORP.
Ref. Number: W02000023039

We have received your document for SOSA CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 802A00047538

make a copy

Articles of Incorporation

In compliance with Chapter 607 and 621 Florida Statutes (Profit)

Article I.

The name of the corporation is ~~Sosa Corp.~~ new name → Sosa's Restaurant inc.

Article II.

The principal place of business and mailing address is 827 NW 119th Street, Miami, Fl. 33168

Article III.

The purpose for which the corporation is organized is to developed vital business enterprises.

Article IV.

The corporation is authorized to issue 100,000 shares.

Article V.

The name, address and title of the initial officer/director is John Sosa, 827 NW 119th Street, Miami, Fl. 33168; President/Chairman

Article VI.

The name and address of the registered agent is John Sosa, 827 NW 119th St., Miami, Fl. 33168.

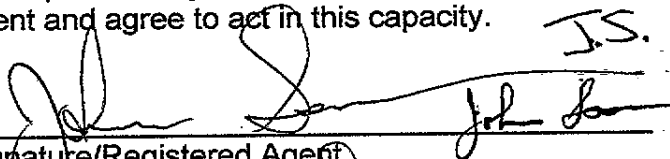
Article VII.

The name and address of the incorporator is:

John Sosa
12860 N.W. 8th Avenue
Miami, Fl. 33168

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TALLAHASSEE FLORIDA

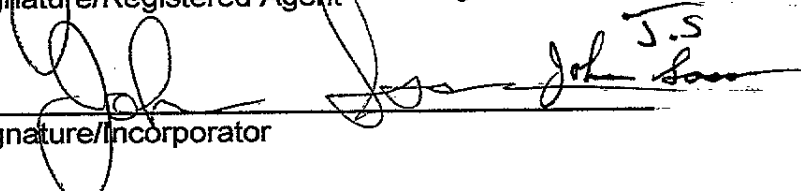
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

08/12/02

Date 08/12/02



Signature/Incorporator

08/03/02

Date