

P09000006047

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000039405 3)))



H090000394053ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

RECEIVED
DEPARTMENT OF STATE
09 FEB 19 PM 3:13

FLORIDA PROFIT/NON PROFIT CORPORATION**la cocina advertising, corp.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

09 FEB 19 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

1/1

APPROVED
AND
FILED

09 FEB 19 PM 12:58
H09000039405
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

We the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the State of Florida providing for the formation, liability, rights privileges and immunities of corporation for profit.

ARTICLE I

The name of the corporation shall be:

LA COCINA ADVERTISING, CORP.

ARTICLE II

The corporation may engage in the activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum shares of a stock, with \$1.00 par value that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) Shares.

ARTICLE IV

The amount of capital with which this corporation will begin business not be less than FIVE HUNDRED (\$500.00) dollars.

ARTICLE V

This corporation is to have perpetual existence.

Ramsan Professional Services
5849 W Flager Street
Miami Florida 33144
Phone: (305) 261-3225
Esther F. Alvarez, Accountant

-1-

H09000039405

ARTICLE VI

The Principal office of this corporation shall be:

11169 NW 80 LANE
DORAL, FLORIDA 33178

ARTICLE VII

The number of the Board of the Directors of the corporation shall not be less than one person. The names and Post Office addresses of the first Board of Directors, who are subject to the provisions of the Certificate of Incorporation, the By-Laws and the acts of legislature, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall be duly qualified, are:

FLORENCIO J ROS - PRES/SEC
Calle El Metro e/ Ave Fco Miranda &
Ave Libertador-Edif Atlantida Ste 14 B
Caracas, Venezuela

Gina M Strusi - Director
Calle El Metro e/ Ave Miranda &
Ave Libertador-Edif Atlantida Ste 14 B
Caracas, Venezuela

ANGEL A SIRACUSANO - DIRECTOR
Calle El Metro e/ Ave Fco Miranda &
Ave Libertador-Edif Atlantida Ste 14 B
Caracas, Venezuela

Florencio Ros - Director
11169 NW 80th Lane
Doral, Florida 33178

ARTICLE VIII

The name and post office addresses of the subscriber to be Certificate of Incorporation is as follows:

Florencio Ros
11169 NW 80TH Lane
Doral, Florida 33178

ARTICLE IX

No contract or other transaction between this corporation and any other corporation shall be affected or invalidated by the fact that anyone or more of the Directors of this corporation is or are interest in, or is a Director or Officer of, or are Directors or Officers of such other corporation.

The corporation shall have the further right and power to, from time to time determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this corporation, other than the stock book, or any them, shall be open to the inspection of the stock holders, and no stockholders shall have any rights of inspection any account book or document of this corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors.

The corporation, in its By-Laws, confers powers upon its Board of Directors or Officers, in addition to the powers authorized and expressly conferred by statute. Both Stockholders and directors shall have the power, if the By-laws so provide, to hold the respective meeting and to have one or more offices, within or without the State of Florida, and to keep the books of this corporation subject to the provisions to the statute outside the State of Florida at such places as may from time to time be designated by the Board of Directors.

The corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by herein or granted subject to this reservation.

ARTICLE X

The corporation shall have power to purchase or otherwise acquire, directly and/or through ownership of a stock in any corporation, all or any part of the business, goodwill, rights, properties and assets or of any individual, and to pay for the same in cash with the stock of this corporation, bonds or the otherwise, and to hold or in any manner dispose of the whole or any part of the property so purchased, or to conduct in any lawful manner the whole or any part of the business so acquired, provided that Acts amendatory thereto ;and to exercise all the powers necessary or convenient in or about the conducting of such business.

To enter into general partnerships ,limited partnerships (whether the corporation be a limited or general partnership) joint ventures, syndicates, pools, associations and others arrangements for carrying on one more of the purposes set forth herein jointly or in common with others, so long as the corporation would have the power to do so alone.

Subscribed at Miami, Dade County, Florida, this 19th days of February, 2009.

FLORENCIO ROS
Director

STATE OF FLORIDA)
COUNTY OF DADE)SS

Before me, the undersigned authority, duly to administer oaths and receive acknowledgements, personally appeared:

FLORENCIO ROS

who, after being duly sworn by me, depose and say that they signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.

Witness my hand and official seal at Miami, Dade County, Florida, this 19th days of February, 2009.

Notary Public-State of Florida
at Large .-

H09000039405

**CERTIFICATE DESIGNATING CHANGE OF PLACE BUSINESS OF DOMICILE FOR
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
accordance with said Act:

That: **LA COCINA ADVERTISING, CORP.**

is qualified to do business under laws of the State of Florida, with its principal office at:

11169 NW 80 LANE
DORAL, Florida 33178

And has appointed:

FLORENCIO ROS
11169 NW 80TH LANE
DORAL, FLORIDA 33178

09 FEB 19 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVE
AND
FILED

As its agent to accept services of process within this State.

ACKNOWLEDGEMENTS

Having been named to accept service of process for the above stated corporation at the
place designated in the Certificate, I hereby accept to act in this capacity
and agree to comply with the provision of said Act relative to keeping open said
office.



FLORENCIO ROS
AGENT

H09000039405