OFFICE LAZARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2-00 Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILIGS QUALIFICATION **Annual Report Foreign** Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

COSITAS BUENA RESTAURANT, CORP.



ARTICLE II - PRINCIPAL OFFICE

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

6832 N.W. 169th.ST Miami, FL 33015

ARTICLE III -SHARES

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

Five hundred (500) Shares of one dollar (\$1.00) par value of common stock.

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Frida Liliana Rubio 6832 N.W. 169th ST Miami, FL 33015

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are):

Frida Liliana Rubio 8897 N.W. 174 Terrace Miami, Fl 33018

Signature

Signature

Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

(President) Frida Liliana Rubio -8897 NW 174 Terr. Miami, Fl 33018

(Vice-President) Frida Liliana Rubio 8897 NW 174 Terr. Miami, Fl 33018

(Secretary) Frida Liliana Rubio 8897 NW 174 Terr. Miami, Fl 33018

(Tresurer) Frida Liliana Rubio 8897 NW 174 Terr. Miami, Fl 33018

(Director) Frida Liliana Rubio 8897 NW 174 Terr. Miami, Fl 33018

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE
Having been named as Registered Agent and to accept service of process for the
above stated corporation at 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 related to the proper and
complete performance of my duties, and I am familiar with and accept the
obligations of my position as Registered Agent

REGISTERED ACENT

Date: March 19,2001