

# Room 54380

## LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)  
3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

200003277932--2  
-06/06/00--01050--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. MI COSITA CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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 00 JUN -6 PM 1:09  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

- ☒ Walk in    ☒ Pick up time 2:00    ☒ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |                                       |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment                             |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/> | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION          |                     |
|-------------------------------------|---------------------|
| <input checked="" type="checkbox"/> | Foreign             |
| <input checked="" type="checkbox"/> | Limited Partnership |
| <input checked="" type="checkbox"/> | Reinstatement       |
| <input checked="" type="checkbox"/> | Trademark           |
| <input type="checkbox"/>            | Other               |

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 00 JUN -6 AM 10:06  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

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:

Mi Cosita Corp.

### ARTICLE II - PRINCIPAL OFFICE

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

14151 S.W. 39th  
Miami, FL, 33175

### ARTICLE III - SHARES

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

50

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Vivian Abreu  
9414 S.W. 8th  
Miami, FL 33174

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ARTICLE V - INCORPORATOR(S)

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

|                  |                     |                   |
|------------------|---------------------|-------------------|
| ARTURO SOSA      | Jesus A. Garcia     | Eddy F. Hernandez |
| 13430 SW 16 Lane | 16439 S.W. 97 Terr. | 14151 S.W. 39 St  |
| miami, FL. 33175 | miami, FL 33196     | miami, FL. 33175  |

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 6 day of June, 2000

Vivian Abreu  
9414 S.W. 8 Terr  
Miami, FL 33174

  
Signature

ARTICLE VI - DIRECTOR(S)

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

|                    |                     |                   |                  |
|--------------------|---------------------|-------------------|------------------|
| ARTURO SOSA        | Jesus A. Garcia     | Eddy F. Hernandez | Vivian Abreu     |
| 13430 S.W. 16 Lane | 16439 S.W. 97 Terr. | 14151 S.W. 39 St  | 9414 S.W. 8 Terr |
| miami, FL. 33175   | miami, FL. 33196    | miami, FL 33175   | miami, FL. 33174 |
| PRESIDENT          | PRESIDENT           | PRESIDENT         | PRESIDENT        |

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 Agent

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