

PO1000013897

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## 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.

(((H01000014765 1)))

**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) 922-4001

From:  
Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB - 6 AM 9:21

FLORIDA PROFTT CORPORATION OR P.A.

COSI INTERNATIONAL, Corp.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

4010000147651

ARTICLES OF INCORPORATION  
OF  
COSI INTERNATIONAL, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the state of Florida.

ARTICLE I

The name of this corporation shall be:

COSI INTERNATIONAL, CORP.

ARTICLE II

This corporation shall commence existence upon the filling of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:  
To have perpetual succession by its corporate

Name:

COSI INTERNATIONAL, CORP.

Nora Giraldo  
4080 SW 84 Ave.  
Miami, FL 33155  
(305) 485-7300

4010000147651

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB - 6 AM 9:21

H010000147651

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$ 10.00

Unless otherwise stated in these articles or an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**JAIME ESCALANTE  
2900 BIRD AVE SUITE 1  
COCONUT GROVE, FL. 33133**

The principal office shall be:

**2900 BIRD AVE SUITE 1  
COCONUT GROVE, FL. 33133**

H010000147651

H010000147651

**ARTICLE VI**

The initial Board of Directors shall consist of a total of ONE (1) person, and the name and address of the person who is to serve as an initial director is:

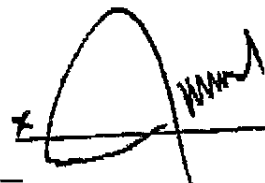
**JAIME ESCALANTE  
2900 BIRD AVE SUITE 1  
COCONUT GROVE, FL. 33133**

**PRESIDENT**

The name and address of the incorporator executing these articles of incorporation

**JAIME ESCALANTE  
2900 BIRD AVE SUITE 1  
COCONUT GROVE, FL. 33133**

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these articles of incorporation this 6 days of FEBRUARY, 2001

A handwritten signature in black ink, appearing to read 'JAIME ESCALANTE', is written over a horizontal line.

**JAIME ESCALANTE**

H010000147651

H010000147651

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office /registered agent, in the State of Florida.

1. The name of the corporation is:

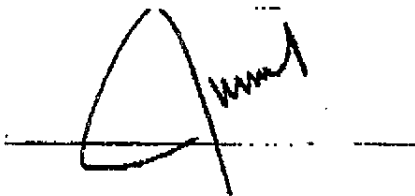
**COSI INTERNATIONAL, CORP.**

2. The name and address of the registered agent and office is:

**JAIME ESCALANTE  
2900 BIRD AVE SUITE 1  
COCONUT GROVE, FL. 33133**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED  
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREES TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES. ANN I AM FAMILIAR WITH AND  
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

SIGNATURE



Dated: FEBRUARY 6, 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB -6 AM 9:21

H010000147651