

*P02000082903*

Requester's Name

FROM: (PLEASE PRINT)

PHONE *(305) 408-2196*

*COSETTE JACOBO  
COSECA Corporation  
15007 S.W. 60 STREET  
MIAMI, FL 33193*

100006810221--8  
-07/31/02--01023--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

Examiner's Initials

*QB 7/31 ✓*

**ARTICLES OF INCORPORATION**

**OF**

**COSECA CORPORATION**

The undersigned natural persons acting as Incorporators of a Corporation under the provisions of the Florida General Corporation Act, hereby adopts the following **ARTICLES OF INCORPORATION**.

**ARTICLE I**

**Name and address of the Corporation**

The name and address of the Corporation are:

**COSECA CORPORATION  
15007 S.W. 60 Street  
Miami, Florida 33193**

**ARTICLE II**

**Duration**

The period of duration of the Corporation is: Perpetual.

**ARTICLE III**

**Purpose**

To apply for, register, obtain, purchase, lease, take licenses in respect of, or otherwise acquire, and to hold, own, use, operate, develop, enjoy, turn to account, grant licenses and immunities in respect of, manufacture under, and to introduce sell, assign create security interest in, pledge or otherwise dispose of, and in any manner deal with and contract with reeference to: inventions, devices, formulas, processes, and any improvements and modifications thereof; letters patents rights, patented processes, copyrights, designs and similar rights, trademarks, trade symbols, trade names, and other indications of origin and ownership granted by or recognized under the laws of the United States or of any state or subdivision thereof, or of any foreign country or subdivision thereof, and all rights connected therewith or appertaining thereto; and franchises, licenses, grants and concessions.

To do all and everything necessary, and proper for the accomplishment of the objects enumerated in its certificate or incorporation or necessary, or incidental to the benefit and protection of the corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida, including but not limited to:

To acquire, to pay for in cash, stock or bonds of this corporation or otherwise, the good will rights, assets and property, and to undertake to assume the whole or any part of the obligations or liabilities of any person, firm association or corporation.

To issue bonds, debentures or obligations of this corporation from time to time, for any of the objects or purposes of the corporation, and to secure the same by mortgage, pledge, deed or trust, or otherwise.

To conduct business, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, in this state.

To take, hold, sell and convey such property as may be necessary in order to obtain or secure payment of any indebtedness or liability to it.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of this state or any state or government; while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To purchase, hold, sell and transfer shares of its own capital stock, provided that this corporation shall not purchase any of its own capital stock except from the surplus of its assets over liabilities including capital. Shares of its own capital stock owned by the corporation shall not be voted directly or indirectly, or counted as outstanding for the purpose of any stockholders quorum or vote.

To contract debts and borrow money at such rates of interest, not to exceed the lawful interest rate, and upon such terms as it or its board of directors may deem necessary or expedient and shall authorize or agree upon, issue and sell bonds, debentures, notes and other evidence of indebtedness, whether secured or unsecured, and execute such mortgages, or other instruments upon or encumbering its property or credit to secure the payment of money borrowed or owing by it, as occasion may require and the Board of Directors deem expedient.

To make gifts for educational, scientific or charitable purposes.

The foregoing clauses will be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

The Corporation may engage in all other activities of businesses permitted under the laws of the United States and the State of Florida.

**ARTICLE IV  
Capital**

The Corporation shall have authority to issue and have outstanding not more than **FIVE THOUSAND (5000)** shares of common stock, each having a par value of **ONE DOLLAR**.

The stock shall be payable in cash, property, labor or any other services at just valuation to be fixed by the Board of Directors at a meeting called for that purpose

**ARTICLE V  
Register Agent**

The initial registered address of the Corporation is 15007 S.W. 60 Street, Miami, Florida 33193, and the initial registered Agent of the Corporation is **COSETTE JACOBO**, an individual resident of the State of Florida, whose business office is 15007 S.W. 60 Street Miami, Florida 33193.

**ARTICLE VI  
Directors**

The Corporation shall have **TWO** Directors initially, whose names and address are as follows:

<b>NAME</b>	<b>ADDRESS</b>
Cosette Jacobo	15007 S.W. 60 Street, Miami, Florida 33193
Juan C. Gomez	15007 S.W. 60 Street, Miami, Florida 33193

**ARTICLE VII  
Incorporators**

The name and address of the Incorporators are:


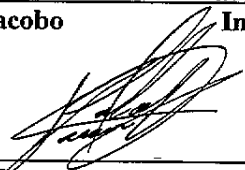
<b>NAME</b>	<b>ADDRESS</b>
Cosette Jacobo	15007 S.W. 60 Street, Miami, Florida 33193
Juan C. Gomez	15007 S.W. 60 Street, Miami, Florida 33193

**ARTICLE VIII**  
**Officers**

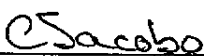
The initials officers of the Corporation are:

Cosette Jacobo	President/Treasurer
Juan C. Gomez	Secretary

Sign in the City of Miami, State of Florida this 17 day of July, 2002,

	
_____ Cosette Jacobo	Incorporator
	
_____ Juan C. Gomez	Incorporator

**Register Agent Declaration:** Having named as Register Agent an to accept service of process for the above stated Corporation at the placed designated in the Certificate, I hereby accept the appointment as Register Agent and agree to act in this capacity. I further agree to comply with the provisions of all the statues relating to the proper and complete performance of my duties. I, hereby stated that I am familiar with the State of Florida regulations for Register Agents.

	
_____ Cosette Jacobo	Register Agent