

Electronic Articles of Incorporation For

P06000018650
FILED
February 06, 2006
Sec. Of State
tburch

MI COCINA PUNTO COM, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MI COCINA PUNTO COM, INC.

Article II

The principal place of business address:

3223 TIMUCUA CIRCLE
ORLANDO, FL. US 32837

The mailing address of the corporation is:

3223 TIMUCUA CIRCLE
ORLANDO, FL. US 32837

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

PEDRO L OSORIO
3223 TIMUCUA CIRCLE
ORLANDO, FL. 32837

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PEDRO L. OSORIO

Article VI

The name and address of the incorporator is:

PEDRO L. OSORIO
3223 TIMUCUA CIRCLE

ORLANDO, FL 32837

Incorporator Signature: PEDRO L. OSORIO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
IRIS M PENALVER
3223 TIMUCUA CIRCLE
ORLANDO, FL. 32837 US

Title: VP
PEDRO L OSORIO
3223 TIMUCUA CIRCLE
ORLANDO, FL. 32837 US