P09000015730

| (Requesto | r's Name) |
|----------------------------------|------------------------|
| | |
| (Address) | |
| | |
| (Address) | |
| (Address) | |
| | |
| (City/State | /Zip/Phone #) |
| | _ |
| PICK-UP | WAIT MAIL |
| | |
| (Business | Entity Name) |
| (244 | ,, |
| | , |
| (Documen | t Number) |
| | |
| Certified Copies | Dertificates of Status |
| | |
| | |
| Special Instructions to Filing C | Officer: |
| | |
| | |
| • | |
| | |
| | |
| | |
| | |

Office Use Only



200143845622

02/18/09--01014--001 **78.75

OFFEB 18 AM 11: 25

OFFEB 18 AM 11: 25

OFFEB 18 AM 11: 25

OPFEBIR AM 9: 11

ECFS

EXPRESS CORPORATE FILING SERVICE, INC

1000 PONCE DE LEON BLVD., STE: 101 CORAL GABLES, FL 33134

PH: (305)444-4994 FAX: (305)444-4977

OFFICE USE ONLY

Examiner's Initials

| , | |
|-------------------------|--|
| CORPORATION NAME(S) & 1 | DOCUMENT NUMBER(S) (if known): |
| | ORPORATION |
| (Corporation Name) | (Document #) |
| 2. (Corporation Name) | (Document #) |
| 3 | |
| (Corporation Name) | (Document #) |
| (Corporation Name) | (Document #) |
| - Walk in Pick up | time Certified Copy |
| Mail out Will wait | |
| | |
| NEW FILINGS | AMENDMENTS : |
| X Profit | Amendment |
| NonProfit | Resignation of R.A., Officer/ Director |
| Limited Liability | Change of Registered Agent |
| Domestication | Dissolution/Withdrawal |
| Other | Merger |
| · . | |
| OTHER FILINGS | REGISTRATION/ QUALIFICATION |
| Annual Report | Foreign |
| Fictitious Name | |
| Name Reservation | Limited Partnership Reinstatement |
| _ | |

Trademark

Other

ARTICLES OF INCORPORATION OF JOSEITO CORPORATION

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLES I – CORPORATE NAME

The name of the corporation is:

JOSEITO CORPORATION

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <u>five hundred</u> shares (500) of One Dollar(s) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: ADDRESS: Joseito Corporation

4385 N.W. 9th Street #11

Miami, Florida 33126

O9 FEB 18 AH 9: 11

The name and street address of the Initial Registered Agent of this Corporation is:

NAME:

Maria Romero

ADDRESS:

4385 N.W. 9TH Street #11

Miami, Fl 33126

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have \underline{two} (2) directors initially. The number of director may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and addresses of the initial director(s) of the corporation are as follows:

NAME:

Maria Romero

ADDRESS:

4385 N.W. 9th Street #11

Miami, Florida 33126

NAME:

Fredy Rodolfo Matamoro

ADDRESS:

4ta Etapa Calle Principal Bloque 10

Casa 36

Tegucigalpa, Honduras

ARTICLE VII – INCORPORATORS

The name and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME:

Maria Romero

ADDRESS:

4385 N.W. 9th Street #11

Miami, Florida 33126

NAME:

Fredy Rodolfo Matamoro

ADDRESS:

4ta Etapa Calle Principal Bloque 10

Casa 36

Tegucigalpa, Hondura

ARTICLE VIII - BYLAWS

The Bylaws of this corporation may be adopted, altered, amended or Repealed by either the Shareholders or Director.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

The undersigned subscriber(s) have executed these Articles of Incorporation this 16th day of February 2009.

Maria Romero (Seal) Maria Romero

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

JOSEITO CORPORATION

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At:

4385 N.W. 9TH Street #11

Miami, Fl 33126

has named

Maria Romero

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act In this capacity, and agree to comply with the provisions of Florida Law

In keeping open said office.

Registered Agent
Maria Romero

Y OF STATE

1