

P09000016047

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03/05/09--01025--011 **43.75

Articles of Incorporation
Taurus
3-6-09
FILED
09 MAR 2009 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: La Cocina Advertising, Corp.
(Name of Corporation)

DOCUMENT NUMBER: P09000016047

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Florencio Ros

(Name of Contact Person)

(Firm/Company)

11169 N.W. 80th Lane

(Address)

Doral, Florida 33178

(City/State and Zip Code)

For further information concerning this matter, please call:

China A. Saugar, CPA, CIA

(Name of Contact Person)

at (305) 266-3008

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy

\$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF CORRECTION

for

FILED

09 MAR -5 PM 2:59

La Cocina Advertising, Corp.

Name of Corporation as currently filed with the Florida Dept. of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P09000016047

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Incorporation
(Document Type Being Corrected)

filed with the Department of State on February 19, 2009
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article VII

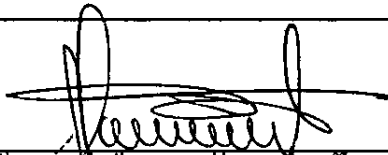
Director title appears as - Gina M. Strusi - Director

The name of an additional director was omitted from the original filing

Correct the inaccuracy, incorrect statement, or defect:

Correct title - Gina M. Strusi - Treasurer/Director

Additional Director omitted from the original filing - Alejandro E. Rincon - Director



(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court-appointed fiduciary, by that fiduciary.)

Florencio J. Ros

(Typed or printed name of person signing)

President/Secretary

(Title of person signing)

Filing Fee: \$35.00