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### **CORPORATE FILING SERVICE**

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

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CONDODATION NAME (C) O DOCUM	Office Use Only	
corporation name(s) & docum	MENT NUMBER(S), (if known):  93 C, A, INC	
(Corporation Name)	(Document #)	••
2. (Corporation Name)	(Document #)	·
3. (Corporation Name)	(Document #)	
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OTHER FILINGS  Annual Report Fictitious Name	REGISTRATION/QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other	
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Examiner's Initials

#### **ARTICLES OF INCORPORATION**

OF

#### LOS COSIS 93 C.A, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

#### LOS COSIS 93 C.A. INC

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15340 S.W. 91 LN MIAMI FL, 33196

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

## ARTICLE IV INITIAL REGISTER AGENT AND ADDRESS

The name and address of the initial registered agent is:

CLAUDIO LATTANZIO 15340 S.W. 91 LN MIAMI FL, 33196



#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are) :

CLAUDIO LATTANZIO 15340 S.W. 91 LN MIAMI FL, 33196 PRESIDENT

JERIKA HOFFMANN 15340 S.W. 91 LN MIAMI FL, 33196 **VICE-PRESIDENT** 

MARIA LUISA ERCOLANI DE LATTANZIO 15340 S.W. 91 LN MIAMI FL, 33196 **TREASURY** 

26 Days of May 2011

Sidnature/Tille -President

ignature/Title-Vice-President

Signature/Title

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:
	LOS COSIS 93 C.A, INC
2.	The name and address of the registered agent and office is:
	15340 S.W. 91 LN MIAMI FL, 33196
_	(P.O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

SIGNATURE  $\underline{\mathbb{C}}$ 

(corporate officer)

TITLE -

President

**DATE** May 26 2011

SECRE IARY OF STATE TALLAHASSEE, PLORIES

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE\_(

**DATE** May 26 2011

REGISTERED AGENT FILING FEE: \$