

# **Electronic Articles of Incorporation For**

COSI MINIMARKET INC

P18000040115  
FILED  
April 30, 2018  
Sec. Of State  
ndmccleessam

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:

COSI MINIMARKET INC

## **Article II**

The principal place of business address:

1640 NW 17 AVE  
SUITE E  
MIAMI, FL. US 33125

The mailing address of the corporation is:

2648 W 60TH ST  
HIALEAH, FL. US 33016

## **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:

100

## **Article V**

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

SUSEL N ROLDAN GONZALEZ  
2648 W 60TH ST  
HIALEAH, FL. 33016

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

Registered Agent Signature: SUSEL N ROLDAN GONZALEZ

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## **Article VI**

The name and address of the incorporator is:

SUSEL N ROLDAN GONZALEZ  
2648 W 60TH ST

HIALEAH FL 33016

Electronic Signature of Incorporator: SUSEL N ROLDAN GONZALEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: PD  
SUSEL N ROLDAN GONZLAEZ  
2648 W 60TH ST  
HIALEAH, FL. 33016 US

## **Article VIII**

The effective date for this corporation shall be:

05/01/2018