

**Electronic Articles of Incorporation
For**

**P18000040115
FILED
April 30, 2018
Sec. Of State
ndmccleessam**

COSI MINIMARKET 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:

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