

P99000028266

TRANSMITAL LETTER

March 19, 1999

Department of State  
Division of Corporation  
New Filing Section  
409 East Gaines Street  
Tallahassee, Fla. 32314  
Phone # (850) 487-6067

400002816134--3  
-03/24/99--01001--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**EFFECTIVE DATE**  
3-19-99

Subject: SOSA'S, INC.

Enclosed please find an original and one copy of the articles of incorporation for the above corporation and a check in the amount of \$ 78.75

FOR

Noel E. Escobar  
ACCOUNTANT  
4420 SW 77<sup>th</sup> avenue  
Davie, Florida 33328

Phone # (954) 474-5425  
Fax # (954) 370-2146

FILED  
99 MAR 23 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please fax me a copy of your screen, showing the change and date of filing, etc.

Sincerely Yours,

Noel E. Escobar  
Accountant

B. BROCK MAR 2 7 1999

**ARTICLES OF INCORPORATION**

**OF**

**SOSA'S, INC**

The undersigned, acting as incorporator of the captioned corporation under the Florida Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I**

Corporate Name

The name of the corporation is SOSA'S, INC.

**ARTICLE II**

Commencement of Corporate Existence

The corporation shall come into existence on March 19, 1999.

**ARTICLE III**

General Nature of Business

The object and purpose of this corporation is to engage in and to transact any or all lawful business for which corporations may be incorporated under the Laws of the State of Florida.

**ARTICLE IV**

Capital Stock

The authorized capital stock of this corporation shall be five hundred (500) shares of Common stock at par value of one (\$1.00) per share.

**EFFECTIVE DATE**  
3.19.99

**FILED**  
**99 MAR 23 AM 9:45**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE V**

**Principal Office**

The principal place of business and mailing address of this Corporation shall be  
9241 West Sunrise Blvd, Plantation, Florida 33322

**ARTICLE VI**

**Initial Registered Agent and street address**

The name and address of the registered agent is:

Jeannette B. Sosa at 9241 West Sunrise Blvd, Plantation, Florida 33322

**ARTICLE VII**

A Board of Directors will manage the Corporation and the name and post office address of the  
initial officers of the corporation is:

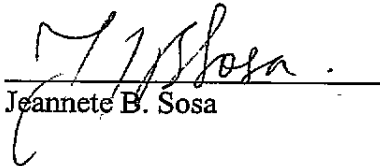
Jeannette B. Sosa at 9241 West Sunrise Blvd, Plantation, Florida 33322  
She will act as President, Vice President, Treasurer and Secretary.

**ARTICLE VIII**

The name and street address of the incorporator to these Articles of Incorporation are:

Jeanette B. Sosa at 9241 West Sunrise Blvd, Plantation, Florida 33322


IN WITNESS HEREOF, the undersigned has executed these  
Articles this 19 Day of March 1999

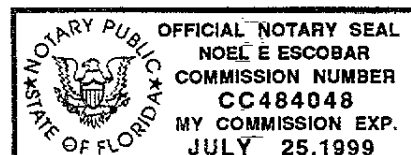
  
Jeannete B. Sosa

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that before me, the undersigned authority, this date personally  
Appeared Jeannette B. Sosa and she is the individual described in and who executed the  
foregoing Articles of Incorporation and she is personally known to me and further that she  
acknowledged such execution to be her free and voluntary act for the uses and purposes therein  
expressed.

Witness my hand and official seal at Ft. Lauderdale, Florida this 19-day of March 1999.

  
NOEL E ESCOBAR-Notary Public  
State of Florida at Large.  
My Commission expires:

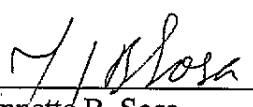


**CERTIFICATE OF DESIGNATION OF**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to Section 607-0501, Florida Statutes SOSA'S, INC. desiring to organize under the Laws of the State of Florida, hereby designated Jeannette B. Sosa an individual resident of the State of Florida, as Registered Agent for the purpose of accepting service of process within such a State and designates 9241 West Sunrise Blvd Florida 33322 as it's Registered office.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent and to accept service of process for the above named corporation, I hereby accept the appointment as registered agent and agree to act in this capacity in accordance with the provisions of Section 607.0501 Florida Statutes.

  
\_\_\_\_\_  
Jeannette B. Sosa  
Date March 19, 1999

FILED  
99 MAR 23 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA