

P0000033462



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 645124 7207183

AUTHORIZATION : Patricia Pizento

COST LIMIT : \$ 70

ORDER DATE : March 30, 2000

ORDER TIME : 3:51 PM

ORDER NO. : 645124-005

400003191224--5

CUSTOMER NO: 7207183

CUSTOMER: Mr. Mario Burgos MR. MARIO BURGOS MR. MARIO BURGOS 9016 New Kirk Ave.

North Bergen, NJ 07047

DOMESTIC FILING

NAME: EL SUPER LATINO CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 00 MAR 31 AM 9:44

RECEIVED 00 MAR 31 AM 9:03 DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAR 31 AM 9:44

ARTICLES OF INCORPORATION  
OF  
EL SUPER LATINO CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EL SUPER LATINO CORPORATION

The address of the principal office of this corporation shall be 2498 Southwest 17th Avenue, #4112, Miami, Florida 33145, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAR 31 AM 9:44

ARTICLE VII. INCORPORATOR

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

The Company Corporation  
1013 Centre Road  
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on March 30, 2000.

  
It's agent, Patricia G. Pizzuto

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:   
It's agent, Patricia G. Pizzuto

CRL