

P010000115197
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100004673981--8
-11/09/01--01037--011
131.25 *87.50

SUBJECT: THREE SISTERS CATERING CORPORATION
DEL SOL CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: MARISOL RODRIGUEZ
Name (printed or typed)

17229 NW 73 AVE.
Address

MIAMI, FL 33015
City, State & Zip

305-528-6373
Daytime Telephone number

01 DEC -5 PM 3:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

WOT-25980
PS 12/5/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 9, 2001

MARISOL RODRIGUEZ
17299 NW 73 AVE
MIAMI, FL 33015

SUBJECT: DEL SOL CORPORATION
Ref. Number: W01000025950

We have received your document for DEL SOL CORPORATION and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 501A00061054

ARTICLES OF INCORPORATION
OF
THREE SISTERS CATERING CORPORATION

FILED
01 DEC -5 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the laws of Florida for the purposes set forth below, hereby subscribe to these Articles of Incorporation.

I.

The name of the corporation shall be

THREE SISTERS CATERING CORPORATION.

II.

The purpose and general nature of the business to be conducted and transacted by corporation shall be as follows:

- A. To do and transact any and all business as permitted under the Laws of the State of Florida and the United States of America
- B. To purchase for investment and resale, and to traffic in land, property, houses and buildings and other property of any nature. To create, sell and deal in freehold and leasehold ground rents. To make advances upon the security of land or houses or other property. To deal in any manner with real and personal property.
- C. To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, and other negotiable instruments, including bonds, debentures or other obligations of this corporation, whether secured by mortgage pledge, or otherwise, or unsecured, for money borrowed, or in payment for property purchased or acquired, or for other lawful objects.
- D. To guarantee, purchase, hold, sell, assign, transfer, mortgage pledge or otherwise dispose of the shares of capital stock, or any bonds, securities or other evidences of indebtedness, created by any corporation and while owner of such stock or evidence of indebtedness, to exercise all of the rights, powers and privileges of ownership, including the right to vote according to the rights of said instruments and agreements.

E. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects herein above specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

III.

The number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares at \$1.00 par value.

IV.

The amount of capital with which this corporation shall begin business shall be \$100.00.

V.

The existence of this corporation shall be perpetual.

VI.

The principal office of this corporation shall be located at 17229 NW 73 Avenue, Miami, Florida 33015.

VII.

The Board of Directors of this corporation shall consist of not less than one and not more than three members.

VIII.

The names and addresses of the first Board of Directors as well as the Incorporators who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, is as follows:

Marisol Rodriguez	17229 NW 73 Avenue Miami, Florida 33015
Maribel Marin	2725 SW 65 Avenue Miami, Florida 33155
Marilyn Fernandez	6171 SW 109 Court Miami, Florida 33173

IX.

The registered agent and the registered office for this corporation is:

Marisol Rodriguez
17229 NW 73 Avenue
Miami, Florida 33015

X.

The names and addresses of each subscriber to these Articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of \$100.00 the amount of capital with which this corporation shall begin business.

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>	<u>AMOUNT</u>
Marisol Rodriguez	17229 NW 73 Avenue Miami, Florida 33015	34	\$34.00
Maribel Marin	2725 SW 65 Avenue Miami, Florida 33155	33	\$33.00
Marilyn Fernandez	6171 SW 109 Court Miami, Florida 33173	33	\$33.00

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TALLAHASSEE, FLORIDA

XI.

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

Marisol Rodriguez, President

Maribel Marin, Vice President

Marilyn Fernandez, Secretary, Treasurer


XII.

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of one director who shall hold office for one year after election or until their successor are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the office of: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

XIII.

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in the capacity and agree to comply with all the requirements of the law pertaining thereto.



MARISOL RODRIGUEZ
REGISTERED AGENT

FILED

01 DEC -5 PM 3:11

IN WITNESS WHEREOF, I have hereunto made, subscribed and acknowledge these
Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


MARISOL RODRIGUEZ


MARIBEL MARIN


MARILYN FERNANDEZ