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TRANSMITTAL LETTER

FILED

01 DEC 10 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-12/10/01--01028--007
*****87.50 *****87.50

SUBJECT: Papita's AND Sons INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Manuel G. Sanchez Jr.
Name (Printed or typed)

14730 S.W. 301 st
Address

Homestead, FL 33033
City, State & Zip

786-554-8736
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Papita's and Sons INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1262 N.W. 3 AVE
Florida City, FL 33030

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

2 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Manuel G Sanchez (President)
14730 S.W. 301 St
Homestead, FL 33033

Matthew Sanchez (Vice President)
14730 S.W. 301 St
Homestead, FL 33033

ARTICLE VI REGISTERED AGENT

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

Manuel G. Sanchez
14730 S.W. 301 St
Homestead, FL 33033

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Matthew Sanchez
14730 S.W. 301 St
Homestead, FL 33033

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Manuel G Sanchez
Signature/Registered Agent

11-19-01
Date

Matthew Sanchez
Signature/Incorporator

11-19-01
Date