

PO3000081472

Hector B. Maes

6401 SW 65th

Miami, FL 33144

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

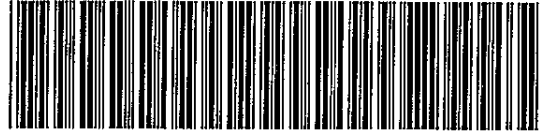
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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

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03 JUL 21 AM 10: 37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
LATIN PANTRY.COM, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:
6401 SW 6 ST.
MIAMI, FL 33144

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:
1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
HECTOR B. MORA, PRESIDENT
6401 SW 6 ST., MIAMI, FL 33144

ARMANDO GUTIERREZ JR., VICE-PRESIDENT
1201 BRICKELL AVE. SUITE 320, MIAMI, FL 33131

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
HECTOR B. MORA
6401 SW 6 ST.
MIAMI, FL 33144

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
HECTOR B. MORA
6401 SW 6 ST.
MIAMI, FL 33144

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

Hector B. Mora

Signature/Registered Agent

7/17/03

Date

Hector B. Mora

Signature/Incorporator

7/17/03

Date