Page 1 of 1

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

LA CASA DEL ALFAJOR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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Corporate Filing.

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ARTICLES OF INCORPORATION OF LA CASA DEL ALFAJOR, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act. hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is LA CASA DEL ALPAJOR, INC.

ARTICLE II PRINCIPAL OFFICE

The physical business address of this corporation shall be:

19800 SW 180 Ave, Ste # 429 Miami, FL 33187

The mailing address of this corporation shall be:

19800 SW 180 Ave, Ste # 429 Miami, FL 33187

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME ADDRESS

Hernan Pareja Diaz President, Secretary

19800 SW 180 Ave, Ste # 429 Miami, FL 33167

Marcala Silva-Santisteban 19800 SW 180 Ave, Ste # 429 Vice President

Miami, FL 33187

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Hernan Pareja Diaz 19800 SW 180 Ave, Ste # 429 Miami, FL 33187

ARTICLE VI INCORPORATOR

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

Hernan Pareja Diaz 19800 SW 180 Ave, Ste # 429 Miami, FL 33187

an Pareja Diaz

April 7th 2005 Date

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Hernan Pareja Diaz

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