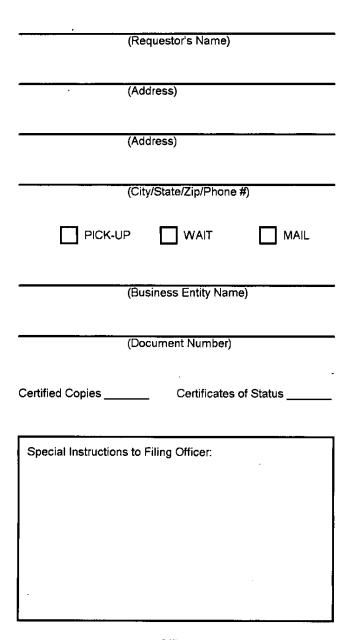
P07000096821







000106266460

08/13/07--01004--016 **78.75

SECRETARY OF STATE. TALLAHASSEE, FLORIDA



JAES Accountants, Inc.

2323 W 52 St. Hialeah, FL 33016 • Ph: 305-826-0030 • Fax: 305-826-0223

INTEROFFICE MEMORANDUM

TO:

DIVISION OF CORPORATIONS

FROM:

JA & S ACCOUNTANTS, INC.

2323 W 52 ST HIALEAH, FL 33016

SUBJECT: LA ESQUINITA CARIBENA, INC.

DATE:

08/10/2007

CC:

Please at soon the Articles of Corporation has been filed forward all the documentation to

JA & S ACCOUNTANTS INC

2323 W 52 ST

HIALEAH, FLORIDA 33016

Thank You

FILED

07 AUG 13 PM 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LA ESQUINITA CARIBENA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

LA ESQUINITA CARIBENA, INC.

ARTICLE II PRINCIPAL OFFICE

8725 NW 117 ST B-12 HIALEAH GARDENS, FL 33018

Mailing address:

8725 NW 117 ST B-12 HIALEAH GARDENS, FL 33018

ARTICLE III PURPOSE (S)

The specific purpose (s) for which the corporation is organized is (are):

A CORPORATION TO DO ANY LEGAL BUSINESS.

THE CORPORATION WILL HAVE 1000 SHARES FOR \$5.00 VALUE EACH.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: By the people that conform the Corporation

ARTICLE V INITIAL REGISTRED AGENT AND STREET ADDRESS UG 13 PM 2:51

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

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ELBA BENITO 8725 NW 117 ST B-12 HIALEAH GARDENS, FL 33018

Having been named as registered agent and to accept services 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.

Signature / Registered Agent

ELBA BENITO

Date

ARTICLE VI INCORPORATOR

The <u>name and address</u> of the Incorporator to these Articles of Incorporation are:

ELBA BENITO 6100 NW 187 TERR MIAMI, FL 33015 100 % OF SHARE

PRESIDENT

ELBA BENITO

PRESIDENT

Date

STATE OF FLORIDA)

S.S.

COUNTY MIAMI DADE)

BEFORE ME, an officer duly authorized in the state aforesaid in the county aforesaid to take acknowledgments, personally appeared ELBA BENITO persons described in and who executed the same for the purposes therein they expressed.

WITNESS my hand and official seal in the County and State last aforesaid in this 10 of AUGUST of 2007.

SONIA B. GARCIA NOTARY PUBLIC

SONIA B. GARCIA

MY COMMISSION # DD 274003

EXPIRES: December 12, 2007

1.800.3-NOTARY

FL Notary Discount Assoc. Co.

LA ESQUINITA CARIBENA, INC