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Ortiz & Robles-Garcia

TAX & ACCOUNTING SERVICE
7751 S.W. 26TH ST.
MIAMI, FL 33155
TELEPHONE: (305) 261-5456

FILED



97 OCT 28 PM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 25, 1997

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

100002331571--5
-10/28/97-01056-019
****131.25 ****131.25

SUBJECT: FELIPE'S ENTERPRISES INC

Enclosed is an original and one (1) copy of articles of incorporation and a check no. 2004 for \$131.25 for filing fees, certified copy and certificate of herein above mentioned corporation. Please send all of these documents to

MERCY ROBLES-GARCIA
7751 S.W. 26TH Street
Miami, FL 33155

Telephone no: (305)261-5456

Thanks,

Mercy Robles-Garcia
Mercy Robles-Garcia, M.S.
Accountant

Mercy Robles-Garcia
AUTHORIZATION BY PHONE TO
CORRECT add "S" to Enterprises
DATE *10/28/97*
DOC. EXAM *[Signature]*

W97-24605
F. FILE
OCT 29 1997

ARTICLES OF INCORPORATION

The undersigned, as proper person acting as incorporator under the laws of the State of Florida, adopt the following articles of incorporation:

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- FIRST : The name of the incorporation is : **FELIPE'S ENTERPRISES INC**
- SECOND : The period of its duration is indefinite
- THIRD : The purpose of the corporation is mainly on Cafeteria/Restaurant
- FOURTH : The aggregate number of authorized shares is : 500
- FIFTH : The corporation will commence business as soon as it is approved under the laws of the State of Florida
- SIXTH : The name and address of the initial registered office of the corporation is:
Mercy Robles-Garcia
7751 SW 26th. Street, Miami, Florida 33155
- SEVENTH : Address of the principal place of business is:
10651 - 132 Ave. Hialeah Gardens, Fl 33018
- EIGHT : The number of directors constituting the initial board of directors is one (1) , and the name and address who is to serve as director until the first annual meeting or until his successors are elected and shall qualify is:

NAME: ADDRESS:

FELIPE F. BERICIARTU	4179 West. 9 Lane
President/Treasurer	Hialeah, Fl 33012

- NINTH : The name and address of the only incorporator is :

FELIPE F. BERICIARTU
4179 w. 9 Lane
Hialeah , Fl 33012

THE UNDERSIGNED INCORPORATOR HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 25TH DAY OF OCTOBER , 1997


FELIPE F. BERICIARTU

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1- The name of the corporation is : FELIPE'S ENTERPRISES, INC.
- 2- The name and address of the registered agent is:

MERCY ROBLES-GARCIA
7751 S.W. 26TH. STREET
MIAMI, FL 33155

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.


MERCY ROBLES-GARCIA

October 25, 1997