

TRANSMITTAL LETTER

Department of State  
Division of Corporation  
P. O. Box 631  
Tallahassee, FL 32314

SUBJECT: Eel Michoacano Natural, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200007657822--6  
-09/11/02--01016--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: PB: A Financial Svcs.  
Name (Printed or typed)

13935 NW 1st Ave  
Address

Miami, FL 33168  
City, State & Zip

305-688-9694  
Daytime Telephone number

02 SEP 11 PM 2:15  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**ARTICLES OF INCORPORATION  
OF  
EL MICHOACANO NATURAL, INC.**

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

**ARTICLE I**

The name of this corporation shall be:

EL MICHOACANO NATURAL, INC.

**ARTICLE II**

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

**ARTICLE IV**

The corporation shall begin with \$ 100.00 capital.

**ARTICLE V**

The period of its duration is perpetual.

**ARTICLE VI**

The address of its principal office is:

3881 S Congress Ave  
Lake Worth, FL. 33461

Prepared by:  
PB&A Financial Services, Corp.  
13935 NW 1st Avenue  
Miami, FL. 33168  
(305) 688-9694

**FILED**  
02 SEP 11 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE VII

The number of directors constituting its initial Board of Directors is (1) whose name(s) and address(es) is (are):

Jorge Andrade  
1900 N Congress Ave H411  
W Palm Beach, Fl. 33401  
President

## ARTICLE VIII

The name and address of the subscriber is:

Sandra Arguello  
13935 NW 1<sup>st</sup> Ave  
Miami, Fl. 33168

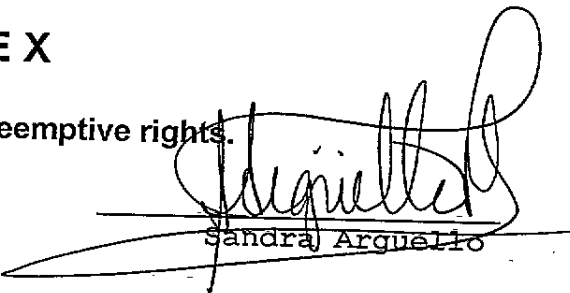
## ARTICLE IX

The registered agent and registered office for the corporation shall be:

PB&A FINANCIAL SERVICES,C ORP.  
13935 NW 1st AVENUE  
MIAMI, FL. 33168

## ARTICLE X

Shareholders shall be entitled to preemptive rights.



Sandra Arguello

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST THAT EL MICHOACANO NATURAL, INC. DESIRING TO ORGANIZE  
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA  
HAS NAMED PB&A FINANCIAL SERVICES, CORP. AS ITS AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: \_\_\_\_\_

Title: INCORPORATOR

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES.

Signature: \_\_\_\_\_

Sandra Arguello/ President  
PB&A Financial Services, Corp.

Date: \_\_\_\_\_

9/9/02

FILED  
02 SEP 11 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA