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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

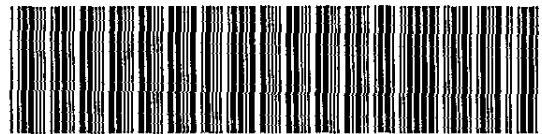
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2003 JAN 24 PM 4:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W03-1128

J. BRYAN JAN 14 2003

J. BRYAN JAN 24 2003



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 14, 2003

JOSE AYALA
BOTIJA'S SWEET GOURMET, INC.
516 EL DORADO WAY
CASSELBERRY, FL 32707-5009

SUBJECT: BOTIJAS SWEET GOURMET, INC.
Ref. Number: W03000001128

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for BOTIJAS SWEET GOURMET, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

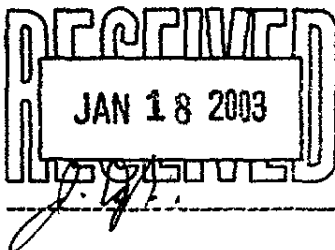
The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 803A00001828



JAN. 22 AMSD
J. AS.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BOTIJA'S SWEET GOURMET, INC.
(Name of corporation - must include suffix)

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2003 JAN 24 PM 4:40
JUDICIAL CORPORACTIONS
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jose Ayala

(Name of Person)

BOTIJA'S SWEET GOURMET, INC.

(Firm/Company)

516 El Dorado Way

(Address)

Casselberry, Fl. 32707-5009

(City/State and Zip code)

For further information concerning this matter, please call:

Jose Ayala

(Name of Person)

at (407) 617-1708

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

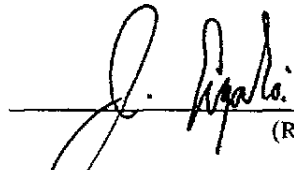
☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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2003 JAN 24 PM 4:40
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

1. BOTIJA'S SWEET GOURMET, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Puerto Rico
(State or country under the law of which it is incorporated)
3. Applied
(FEI number, if applicable)
4. July 17, 2002
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 516 El Dorado Way, Casselberry, Fl. 32707-5009
(Principal office address)
P.O. Box 300447, Fern Park, Fl. 32730-0487
(Current mailing address)
8. Sales of Candies and Tropical Paste
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Jose Ayala
Office Address: 516 El Dorado Way
Casselberry, Florida 32707-5009
(City) (Zip code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Sandra Ayala Rivera

Address: AS-5 Ana st. Villa Rica

Bayamon, P.R. 00959

Vice Chairman: Jose Ayala

Address: 516 El Dorado Way

Casselberry, Fl. 32707-5009

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Sandra Ayala Rivera

Address: AS-5 Ana st. Villa Rica

Bayamon, P.R. 00959

Vice President: Jose Ayala

Address: 516 El Dorado Way

Casselberry, Fl. 32707-5009

Secretary: Maritza C. Ayala

Address: 516 El Dorado Way, Casselberry, Fl. 32707-5009

Treasurer: Maritza C. Ayala

Address: 516 El Dorado Way, Casselberry, Fl. 32707-5009

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

(Typed or printed name and capacity of person signing application)

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SHUCHER CORPORATION
TALLAHASSEE, FLORIDA



**COMMONWEALTH OF PUERTO RICO
DEPARTMENT OF STATE
SAN JUAN PUERTO RICO**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*I, **GRICEL FALGAS RODRIGUEZ**, Assistant Director, of the Corporate Registry
of the Department of State of the Commonwealth of Puerto Rico,*

***CERTIFY:** That **BOTIJAS SWEET GOURMET, INC.**, file 129,224 is a profit
corporation organized under the laws of Puerto Rico on July 17, 2002 at 1:16 p.m .*

***IN WITNESS WHEREOF**, the undersigned
by virtue of the authority vested by laws,
hereby issue this certificate in the City of
San Juan, Puerto Rico today **December 27** ,
of the year two-thousand two.*

*Gricel Falgás Rodríguez
Assitant Director
Corporate Registry*

2003010663