

OFFICE USE ONLY

LABARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

100003102871--4
-01/19/00--01072--011
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SONY SABOR, INC.
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

00 JAN 19 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 19 PM 12:08
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF

SON Y SABOR, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SON Y SABOR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**4170 N.W. 79 AVE -SUITE 1-C
MIAMI, FL 33166**

ARTICLE III CAPITAL STOCK

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

500 SHARES

ARTICLE IV
INITIAL REGISTER AGENT AND ADDRESS

The name and address of the initial registered agent is:

**ILIANA MCFARLANE
4154 N.W. 79 AVE APT 2-D
MIAMI, FL 33166**

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00 JAN 19 PM 2:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are) :

ILIANA MCFARLANE
4154 N.W. 79 AVE APT 2-D
MIAMI, FL 33166

PRESIDENT

ALFREDO VERGARA
4170 N.W. 79 AVE APT 1-C
MIAMI, FL 33166

VICE-PRESIDENT

PATRICIA CERON
4130 N.W. 79 AVE APT 2-D
MIAMI, FL 33186

SECRETARY

The undersigned has(have) executed these Articles of incorporation this

18 day of January 2000

X Iliana McFarlane
Signature/Title President

X Alfredo Vergara
Signature/Title Vice President

Patricia Ceron
Signature/Title Secretary

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: _____

SON Y SABOR, INC.

2. The name and address of the registered agent and office is:

ILIANA MCFARLANE

(P.O. BOX NOT ACCEPTABLE)

4154 N.W. 79 AVE APT 2-D MIAMI, FL 33166

(CITY/STATE/ZIP)

SIGNATURE

X Iliana McFarlane
(corporate officer)

TITLE

DATE

1/18/00

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

X Iliana McFarlane

1/18/00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 JAN 19 PM 2:38

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REGISTERED AGENT FILING FEE: \$ 20.00