

TRANSMITTAL LETTER

P000000 11272

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-01/27/00-01059-004
*****78.50 *****78.50

SUBJECT:

LA PARADA DOMINICANA CORP.

(Proposed corporate name - must include suffix)

Enclosed is 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:

LA PARADA DOMINICANA CORP.

Name (Printed or typed)

900 West 49 Street

Address

Suite 319

Hialeah, FL 33012

City, State & Zip

(305) 828-5848

Daytime Telephone number

Please mail
to →

2/2
Informed client by
letter dated 1/24 acceptance
statement and titles RA/Incorporator.

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

ARTICLES OF INCORPORATION

The undersigned subscribers to these Articles of Incorporation, each a natural person, domestic or foreign corporation, partnerships, limited partnerships or association, competent to contract, hereby associate themselves together to form a corporation under the law of the State of Florida.

ARTICLE I-NAME

The name under which this corporation will conduct its business and be known and recognized is:

LA PARADA DOMINICANA, CORP.

ARTICLE II-NATURE OF BUSINESS

The general nature of business to be transacted by this corporation will be as a food service business and all activities permitted under the Laws of the State of Florida and the United States of America for a business engaged in the food service industry.

ARTICLE III-CAPITAL STOCK

The maximum number and class of shares of stock that this corporation is authorized to have outstanding at any one time are: 100 shares

Stock may be paid for by cash for other property, tangible or intangible, or by labor or services actually performed for the corporation. Neither promissory notes or services shall constitute payment or part payment for the issuance of shares.

All the aforementioned stocks is to be issued as fully paid for and exempt from assessment. Each shares representative one vote. There will be no pre-emptive rights on the part of the shareholders to acquire unissued or treasury shares or convertible securities.

ARTICLE IV-TERM OF EXISTENCE

This Corporation is to exist perpetually unless a voluntary dissolution by the written consent of all its shareholder or an act of the corporation to that effect takes place.

ARTICLE V - ADDRESS

The initial place of business address of this corporation in the State of Florida is:

La Parada Dominicana, Corp.
1680 North West 36th Street
Miami, FL 33142

The registered office address for this corporation in the State of Florida will be:

La Parada Dominicana

FILED
00 JAN 27 AM 9:10
TALLAHASSEE FLORIDA

1680 North West 36th Street
Miami, FL 33142

Its registered agent: O.R. Reyes

The Board of Directors may from time to time may move the principal office to any other address in Florida.

ARTICLE VI-SHAREHOLDERS

Shareholders meetings will take place once a year within or without the geographical boundaries of the State of Florida.

A majority of the shares entitled to vote, represented in person or proxy, shall constitute a Quorum, but in no event shall a quorum, consist of less than on third of the shares entitled to vote at the meeting.
Shareholders will have the power to adopt, alter, amend, or repeal corporate by-law or they may vest such responsibilities on the board of Directors.

ARTICLE VII - DIRECTORS

This corporation shall have 1 director initially. The number of directors may be increased or decreased from time to time in such manner as prescribed by the By-Laws, but shall never be less than (1).

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director of officer or the corporation, any person who serves at the request of this corporation, as directors or officers of any other corporation, from and against any and all claims and liabilities to which person shall become subject by reasons of his or her having therefore or hereafter been a director or officer of the corporation, or by any action alleged to have been wherefore or hereafter taken or ommitted by him as such directors or officer is liable for negligence or will full misconduct in the performance of his duties.

ARTICLE VIII - INITIAL DIRECTORS

The name and post office address of the members of the first Board of Directors is:

O. R. Reyes
6750 Arthur Street
Hollywood, FL 33024

ARTICLE IX -SUBSCRIBERS

The name and post address of each subscriber on these Articles are:

O. R. Reyes
6750 Arthur Street
Hollywood, FL 33024

ARTICLE X - AMENDMENT

The Articles may be amended in any or as many respects as may be desired, provided that the amended article contain only such provisions as might be lawfully contained in the original Articles as the time of the amendment. A charter amendment requires the affirmative vote of the holder of a majority of the shares entitled to vote thereon. Restated articles of incorporation may be adopted.

IN WITNESS WHEREOF, The parties of these Articles of Incorporation, have hereunto set their band and seal
this

I hereby am familiar with and accept the duties and responsibilities as Registered
Agent.

STATE OF FLORIDA
COUNTY OF DADE

Sworn to and subscribe before me on 1-18-, 2000 by

O. R. Reyes
O. R. Reyes
Incorporator/Registered Agent

[Signature]
NOTARY PUBLIC STATE OF FLORIDA

NOTARY PUBLIC STATE OF FLORIDA
IVONNE JEANNETTE JASPE
COMMISSION # CC616699
EXPIRES 1-28-2001
BONDED THRU ASA 1-888-NOTARY1

FILED
00 JAN 27 AM 9:10
TALLAHASSEE FLORIDA