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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORE. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 399-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

PUNTO SABROSO, INC.

DELICIOUS SPOT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OE

PUNTO SABROSO, INC. (DELICIOUS SPOT, INC.)

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

ARTICLE I NAME

The name of the corporation shall be: PUNTO SABROSO, INC. (DELICIOUS SPOT, INC.)

The principal place of business of this corporation shall be: 9131 PEMBROKE RD.
PEMBROKE PINES FL 33025

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 shares at \$ 1.00 each

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

GUILLERMO MONTOYA
4901 SW 25 Ave
Davie, Fl. 33314

CARLOS H. GUZMAN
5823 SW 60th. Street.
Miami, Fl. 33155

ARTICLE VI INCORPORATOR(S)


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

GUILLERMO MONTOYA, President
4901 SW 25 Ave.
Davie, Fl. 33314

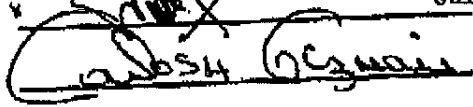
CARLOS H. GUZMAN, Vice-President
5823 SW 60th. Street
Miami, Fl. 33155

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 3rd day of February, 192000

Signature(s) of Incorporator(s)



Guillermo Montoya



Carlos H. Guzman

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: PUNTO SABROSO, INC. (DELICIOUS SPOT, INC.)

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

CARLOS H. GUZMAN

(P.O. BOX NOT ACCEPTABLE)

5823 SW 60th Street, Miami, Fl. 33155

(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer)

TITLE President

DATE February 3, 2000

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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 February 3, 2000