

P00000061493

June 17, 2000

Florida Dept of State
Div of Corporations

100003253581--6
-05/15/00--01172-024
*****78.75 *****78.75

This is in reference to the incorporation of Los Amigos Food Corporation, its articles of incorporation were sent to your office on may 10, 2000, but by mistake a different name was written.

The correct information should be:

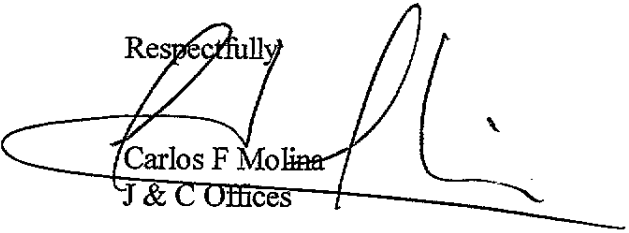
Name: Los Amigos Food Corporation
Address: 8505 Mills DR Miami FL 33183
Registered agent: Roberto de Leon
Address: 3562 SW 23rd ST Miami FL 33145

Attached you will find the corrected Articles of Incorporation, a copy of your letter, and a copy of the money order's receipt.

If further information is required, please contact our offices at:

J & C Offices 200 NW 12th Ave Miami FL 33128 Tel 305 324-4430 Fax 305 324-1020.

Respectfully


Carlos F Molina
J & C Offices

FILED
00 JUN 26 PM 7:25
DEPT OF STATE
TALLAHASSEE, FLORIDA

CD
te-26-00
le



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 18, 2000

J & C OFFICES
200 N.W. 12TH AVE.
MIAMI, FL 33128

SUBJECT: BERTOT GROUP INC
Ref. Number: W00000012926

We have received your document for BERTOT GROUP INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The name of the entity must be identical throughout the document.

Please return the original and one copy of 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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 500A00028226

ARTICLES OF INCORPORATION
OF
LOS AMIGOS FOOD CORPORATION

FILED
00 JUN 26 AM 7:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, in order to form a corporation for the purpose hereinafter stated, under and pursuant to the provisions of the Several Acts of Legislature of the State of Florida, do hereby subscribe to these Articles of Incorporation:

ARTICLE I

The name of the corporation is: **LOS AMIGOS FOOD CORPORATION**

ARTICLE II

The general nature of the business to be transacted by this corporation is construction , and will do business permitted under the laws of the United States and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge sell assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description except that it is not to conduct a banking safe deposit, trust insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise depose of real and personal property, including franchise, patents, copyrights, trade marks and licenses, in the state of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation in the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares at one (1) Dollar par value.

ARTICLE IV **INITIAL CAPITAL**

The amount of capital with which the corporation will begin business is not less than One Thousand (1,000) Dollars.

ARTICLE V **TERMS OF EXISTENCE**

This corporation is to exist perpetually

ARTICLE VI **PRINCIPAL PLACE OF BUSINESS**

The initial street address in this state of the principal office of this corporation is: 8505 Mills Dr Miami FL 33183 The Board of Directors may from time to time, move the principal office to any other address in Florida.

ARTICLE VIII **INITIAL DIRECTORS**

The name and street address of the member of the first Board of Directors is:
Roberto de Leon, President/Treasurer, 3562 SW 23rd ST Miami FL 33145
Roberto de Leon, Vice-President, 3562 SW 23rd ST Miami FL 33145

SUBSCRIBERS

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Roberto de Leon	3562 SW 23rd ST Miami FL 33145	To be assigned	To be Assigned

REGISTERED AGENT

The initial designation of the registered office of this corporation shall be 3562 SW 23rd ST Miami FL 33145, and the registered Agent shall be Roberto de Leon , 3562 SW 23rd ST Miami FL 33145

Pursuant to Florida Statutes Section 607.164, having been named to accept to act in the capacity, and to comply with the provisions of the Act relative to keeping open said office.

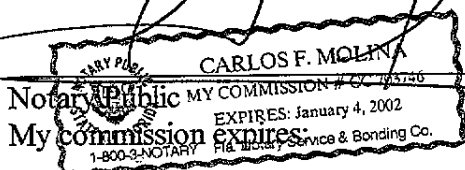
By: Roberto C. DeLeon
Registered Agent

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

I, **HEREBY CERTIFY** that on this day, before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgements, personally appear **ROBERTO DE LEON**, to me known to be the person described as Registered Agent, in and who execute the foregoing Articles of Incorporation, acknowledged before me that executed those Articles of Incorporation.

WITNESS my hand and seal, in the County and State named above, this 10 day of July, 2000

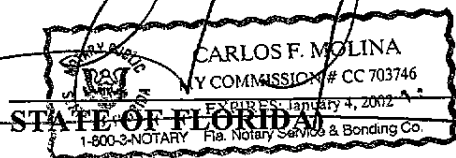


FILED
00 JUN 26 AM 7:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE IX
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we, the incorporators above named, have hereunto set out hands and seals this 10 day of July, 2000



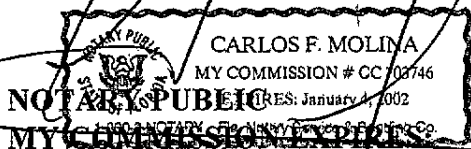
Roberto C. DeLeon

COUNTY OF MIAMI-DADE)

I **HEREBY CERTIFY** that on this day, before me, a Notary Public of the state of Florida duly authorized in the state and county named above, to take acknowledgements,

personally appeared **ROBERTO DE LEON**, to me known to be the persons described as subscribers in, and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and seal, in the County and State named above, this 10 day of July 2000



NOTARY PUBLIC

MY COMMISSION EXPIRES

**J&C OFFICES
200 NW 12TH AVE
MIAMI FL 33128.**