

TRANSMITTAL LETTER

P00000115410

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

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-12/13/00--01080--006
*****70.00 *****70.00

SUBJECT: LA LECHONERA LATINA, Inc.
(Proposed corporate name - must include suffix)

FILED
00 DEC 13 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Amparo Hernandez
Name (Printed or typed)

9850 E. COLONIAL DR.
Address

Orlando, FL. 32817
/City, State & Zip

(407) 249-0207
Daytime Telephone number

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

12-19

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: LA LECHONERA LATINA, INC..

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 9850 E. Colonial Drive, Orlando, FL. 32817

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 Shares of Common Stock, No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is: Amparo Hernandez 1105 Constantine Drive, Orlando, FL. 32825

ARTICLE V INCORPORATOR

The names and address of the incorporator to this Articles of Incorporation are:

Amparo Hernandez D/P 1105 Constantine Drive, Orlando, FL. 32825

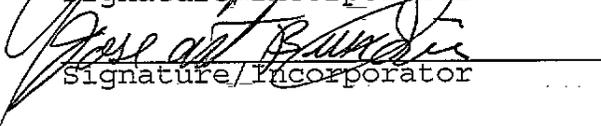
Jose A. Bourdier D/VP 1105 Constantine Drive, Orlando, FL. 32825

Jose A. Bourdier D/S 1105 Constantine Drive, Orlando, FL. 32825

Amparo Hernandez D/T 1105 Constantine Drive, Orlando, FL. 32825


Signature/Incorporator

12/8/00
Date


Signature/Incorporator

12/8/00
Date

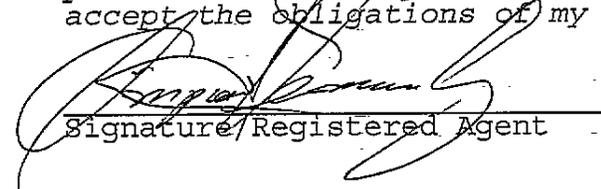
Signature/Incorporator

Date

Signature/Incorporator

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

12/8/00
Date

FILED
00 DEC 13 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA