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FILED
00 DEC 11 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DECEMBER 7, 2000

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-12/11/00--01127--023
*****78.75 *****78.75

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

Re: Incorporation of J & C DELICIAS CORPORATION.

Dear Sir/Madam:

Please find the enclosed check in the amount of \$78.75 along with the Articles of Incorporation for incorporation of the above referenced entity.

I am enclosing a self-addressed stamped envelope for return of the Letter of Incorporation and a true copy of the Articles of Incorporation.

Thank you for your attention and cooperation regarding this matter.

IVAN D. PIEDRAHITA, P.A.

By: 

IVAN D. PIEDRAHITA, ESQ.
For the Firm

Enclosures: As set forth herein

W-29497
12-15
1-2-01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 15, 2000

IVAN D. PIEDRAHITA, ESQ.
1876 N. UNIVERSITY DR., #201-K
PLANTATION, FL 33322

SUBJECT: J & C DELICIAS CO^r PORATION
Ref. Number: W000000294

We have received your document for J & C DELICIAS CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

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) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 400A00063279

ARTICLES OF INCORPORATION

FILED

OF

00 DEC 11 PM 12:30

J & C DELICIAS CORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation is J & C DELICIAS CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation 1675 RIPLEY RUN, WELLINGTON, FL 33414.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at 1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to operate in any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is TWO (2), and the name and address of the person who is to serve initially is:

1-JOSE IGNACIO DIEZ, 1675 RIPLEY RUN, WELLINGTON, FL 33414.

2-LAURA INES, MONTOYA, 1675 RIPLEY RUN, WELLINGTON, FL 33414.

ARTICLE VII

The name and address of the incorporator is:

1-JOSE IGNACIO DIEZ, 1675 RIPLEY RUN, WELLINGTON, FL 33414.

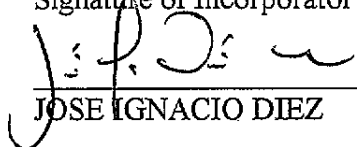
ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

1-JOSE IGNACIO DIEZ, 1675 RIPLEY RUN, WELLINGTON, FL 33414.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7 day of DECEMBER, 2000.

Signature of Incorporator


JOSE IGNACIO DIEZ

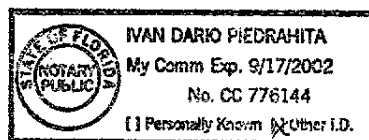
State of Florida
County of Broward

The foregoing instrument was acknowledged and sworn to before me this 8th day of DECEMBER, 2000.


Notary

My Commission Expires: 9-17-2002

Prepared by: Ivan D. Piedrahita
1876 N. University Drive
Suite 300-C
Plantation, FL 33322
(954) 474-0111



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
00 DEC 11 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, 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 corporation is J & C DELICIAS CORPORATION, 1675 RIPLEY RUN, WELLINGTON, FL 33414.
2. The name and address of the registered agent and office is: JOSE IGNACIO DIEZ, 1675 RIPLEY RUN, WELLINGTON, FL 33414.

Signature


JOSE IGNACIO DIEZ

Incorporator/Registered Agent

Date: DECEMBER 7, 2000

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


JOSE IGNACIO DIEZ

Date: DECEMBER 7, 2000

Registered Agent Filing Fee: \$35.00

Prepared by: Ivan D. Piedrahita
1876 N. University Drive
Suite 300-C
Plantation, FL 33322
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