

P010000015060

TRANSMITTAL LETTER

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

200003662582--8  
-02/08/01--01121--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Speedelicious, Inc.  
- (proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 78<sup>75</sup>/100.

FROM:

KPS  
Name (printed or typed)  
4290 10<sup>th</sup> Avenue North #103  
Address  
Jake Worth, FL 33461  
City, State, & Zip  
(561) 434-9111  
Telephone Number

FILED  
2001 FEB - 8 AM 10: 04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Note: Please provide the original and one copy of the Articles.

15  
2/9/01

**ARTICLES OF INCORPORATION**  
**OF**  
**SUPERDELICIOUS, INC.**

**FILED**  
2001 FEB -8 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:**

**ARTICLE I**

The name of this Corporation shall be **SUPERDELICIOUS , INC.**

**ARTICLE II**

**DURATION**

This Corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

**ARTICLE III**

**GENERAL NATURE OF BUSINESS**

This corporation may engage in any activity of business permitted under the laws of the State of Florida; said corporation's primary purpose shall be to open a restaurant that specializes in Colombian food .

#### **ARTICLE IV**

#### **CAPITAL STOCK**

The maximum number of shares of stock of this corporation which it is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock at \$.01 par value. Said capital stock shall be non-assessable and shall be payable in lawful money of the United States or in property, labor, or in services at a just valuation to be fixed by the stockholders at a meeting duly convened and held.

#### **ARTICLE V**

#### **PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation is: 638 North Military Trail, West Palm Beach, Fl. with the privilege of having branch offices at other places within or without the State of Florida.

#### **ARTICLE VI**

#### **OFFICERS AND DIRECTORS**

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

Everlydes Anaya Rojas (President) 4683 Apt. A Orleans Court, West Palm Beach, Fl. 33415  
Diego Luis Cordoba (Vice-President) at same address as President

#### **ARTICLE VII**

#### **INCORPORATOR**

The name and address of the person signing these Articles is:

**Diego Luis Cordoba**

4683 Apt. A Orleans Court  
West Palm Beach, Fl. 33415

**ARTICLE VIII  
REGISTERED OFFICE AND REGISTERED AGENT**

The name of the registered agent and the street address of the initial registered office of this Corporation is:

**Diego Luis Cordoba  
4683 Apt. A Orleans Court  
West Palm Beach, 33415**

**ARTICLE IX  
BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

**ARTICLE X  
AMENDMENTS**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these

Articles, hereby declaring and certifying that the facts herein stated are true, this 30<sup>th</sup> day of January 2001.

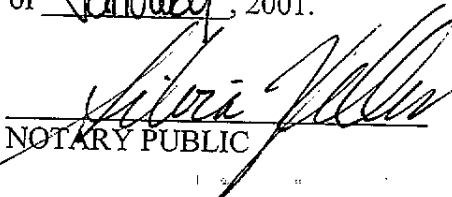
  
Diego Luis Cordoba

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

**BEFORE ME**, the undersigned authority, personally appeared Diego Luis Cordoba who after being first duly sworn, deposes and states, that he signed the foregoing Articles of Incorporation for the purposes stated therein expressed.

WITNESS my hand and official seal at the State and County aforesaid, this 30<sup>th</sup> day of January, 2001.

  
NOTARY PUBLIC

My commission expires:



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT /REGISTERED OFFICE

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 designation the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **SUPERDELICIOUS, INC.**

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

**Diego Luis Cordoba**: 4683 Apt. A Orleans Court, West Palm Beach, Fl. 33415

I HAVE 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.

  
DIEGO LUIS CORDOBA REGISTERED AGENT

**FILED**  
2001 FEB -8 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA