

# P01000028885

## TRANSMITTAL LETTER

**TO: Qualification/Registration Section  
Division of Corporations**

**SUBJECT: DELICIOUS LATIN FOOD  
(Name of Corporation)**

FILED  
01 MAR 16 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

200003803612--3  
-03/07/01--01005--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Dear Sir or Madam:**

The enclosed Application by Corporation for Authorization to Transact Business in Florida, certificate of existence, and check are being submitted to qualify the above referenced corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Judith V. Casanova  
(Name of Person)  
DELICIOUS LATIN FOOD  
(Firm/Company)  
6056 NW 88<sup>TH</sup> AVE  
(Address)  
Tamarac- Florida 33321  
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call

Judith V. Casanova (954) 597-9505  
(Name of Person) Area Code & Telephone number

3/9 Called 2:58pm they didn't speak English

**Mailing Address:**  
**Qualification/Registration Sec.**  
**Division of Corporations**  
**P.O. BOX 6327**  
**Tallahassee, FL 32314**

W01-5444  
39.01  
3-21-01



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 9, 2001

JUDITH V. CASANOVA  
6056 NW 88TH AVE.  
TAMARAC, FL 33321

SUBJECT: DELICIOUS LATIN FOOD  
Ref. Number: W01000005444

We have received your document for DELICIOUS LATIN FOOD 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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: 601A00014663

**ARTICLES OF CORPORATION**

**OF**

**DELICIOUS LATIN FOOD INC.**

**(Name of Corporation)**

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01 MAR 16 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I**

**(Name)**

The name of Corporation shall be:

**DELICIOUS LATIN FOOD INC.**

**ARTICLE II**

**(Principal office)**

The principal place of Business and mailing address of this Corporation shall be: 6056 NW 88<sup>TH</sup> Ave, Tamarac- Florida and Zip Code 33321

**ARTICLE III**

**(Shares)**

The number of Shares of stock that this Corporation is authorized to have outstanding at any one time are: One hundred (100) shares of common value of 1 \$ each.

**ARTICLE IV**  
**(Initial Registered Agent and street Address)**

**The name and Address of initial Registered agent is:**

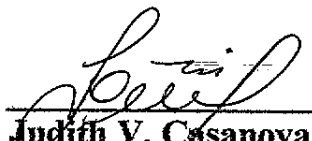
**Name : Judith V. Casanova**  
**Address: 6056 NW 88<sup>th</sup> Ave, Tamarac - Florida 33321**

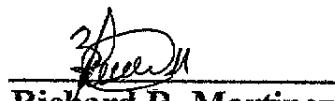
**ARTICLE V**  
**Incorporator (s)**

**The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation is (are):**

**Incorporator: SAME AS ABOVE**  
**Officer (s): SAME AS ABOVE**  
**President: JUDITH V. CASANOVA**  
**Vice-President: RICHARD R. MARTINEZ**  
**Address: 6056 NW 88<sup>th</sup> Ave, Tamarac- Florida 33321**

**The undersigned incorporator (s) has (have) executed these Articles of Incorporation this 28 day February 2001**

  
**Judith V. Casanova**  
**President**

  
**Richard R. Martinez**  
**Vice-President**

**Articles of Corporation**

**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 agent, in the State of Florida.

1. The name of the Corporation is DELICIOUS LATIN FOOD INC.
2. The name and address of the registered agent and office:

JUDITH V. CASANOVA  
(Name)

6056 NW 88<sup>TH</sup> Ave.  
(Address)  
(P.O. BOX NOT ACCEPTABLE)

TAMARAC- FLORIDA 33321  
(City/ State/Zip Code)

Signature

Title

Date

PRESIDENT

03/14/01

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 positions as registered agent.

Signature

Date

03/14/01