

# PO1000051769

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
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## FLORIDA PROFIT CORPORATION OR P.A.

## LATIN DELICACIES CORPORATION.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

(5)

OF  
LATIN DELICACIES CORPORATION.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY 24 PM 12:00

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is LATIN DELICACIES CORPORATION.

ARTICLE II

This existence of this corporation shall be perpetual unless dissolved according to Florida law. In the event of dissolution of this corporation, all remaining assets of the corporation shall be transferred and delivered according to Florida law.

ARTICLE III

This corporation is organized for the purpose of operating a cafeteria, restaurant, fast food establishment engaged in the sale of foodstuff and related products, including but not limited to prepared foods, drinks, and all manner of edibles as well as transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

This document prepared by:  
Lisette Salazar, Esq., Fla Bar No. 0977410  
1390 Brickell Ave., Suite 200, Fl. 33131

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#### ARTICLE IV

The address of the principal office of the Corporation is 11045 S.W. 138 Court, Miami, Florida 33186.

#### ARTICLE V

The initial mailing address of this corporation shall be: 11045 S.W. 138 Court, Miami, Florida 33186.

#### ARTICLE VI

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

#### ARTICLE VII

The corporation shall be managed by a Board of Directors. The number of Directors, method of election and the method of removal of Directors shall be as provided in the By-laws of the corporation. The initial board of directors shall consist of one member. The names and addresses of the persons who will serve on the initial board of directors are:

Armando J. Ortiz, Sr.  
11045 S.W. 138 Court  
Miami, Florida 33186

#### ARTICLE VIII

The corporation shall have such Officers with such duties as provided in the By-laws.

#### ARTICLE IX

The By-laws of this corporation may be adopted, altered,

amended or repealed by the Directors.

#### ARTICLE X

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

#### ARTICLE XI

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

#### ARTICLE XII

The initial street address of the Corporation's registered office is Lisette Pie Salazar, P.A. 1390 Brickell Ave., Suite 200, Miami, Florida 33131. The initial registered agent for the Corporation at that address is Lisette Pie Salazar, Esquire.

#### ARTICLE XIII

The names and street address of the person signing these articles of incorporation is:

Lisette Pie Salazar  
1390 Brickell Avenue  
Suite 200  
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23 day of May, 2001.

  
Lisette Pie Salazar

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LATIN DELICACIES CORPORATION at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

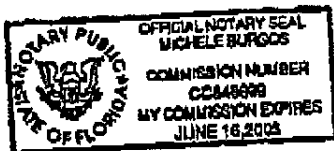
  
Lisette Pie Salazar

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 23rd day of May, 2001 by Lisette Pie Salazar, who is personally known to me \_\_\_\_\_ or who has produced \_\_\_\_\_ as identification.

My Commission Expires:

  
Notary Public, State of Florida



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