

FD/000067682

TRANSMITTAL LETTER

FILED

01 JUL -5 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

DeLi Arepa, Inc.
(proposed corporate name)

600004460366--4
-07/05/01--01077--009
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 78.75 .

FROM:

Wiviana Weiza
Name (printed or typed)
3854 Vancott Street .
Address
Palm Beach Gardens, FL 33403 .
City, State, & Zip
(561) 775-6371
Telephone Number

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

B. BROWN JUL 1 0 2001 ✓

ARTICLES OF INCORPORATION
OF
DELI AREPA, INC.

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CLERK 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 **DELI AREPA , 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 corncakes factory .

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$1.00 par value common stock, as follows: One hundred percent (100%) of the stock to be owned by the President.

ARTICLE V
PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation is: 3854 Vancott Street, Palm Beach Gardens, Fl. 33403 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:

Diego Luis Cordoba(President) 853 Orchid Drive, Royal Palm Beach, FL 33411.
Eric G. Cochran (Vice-president) 508 Sandtree Drive, Palm Beach Gardens, Fl 3303
Nora E. Anaya (Treasure) 853 Orchid Drive, Royal Palm Beach, Fl 33411
Viviana Areiza (Secretary) 3854 Vancott Street, Palm Beach Gardens, FL 33403

ARTICLE VII
INCORPORATOR

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

Diego Luis Cordoba
853 Orchid Drive
Royal Palm Beach, FL 33411

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:

Nora Elena Anaya
853 Orchid Drive
Royal Palm Beach, FL 33411


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 28th day of June, 2001


Diego Luis Cordoba

STATE OF FLORIDA)

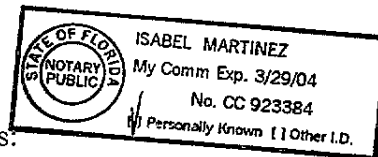
COUNTY OF PALM BEACH)

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 28th day of June, 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: **DELI AREPA , INC.**
2. The name and address of the registered agent and office is:

Nora Elena Anaya
853 Orchid Drive, Royal Palm Beach, FL 33411

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.

NORA ELENA ANAYA
NORA ELENA ANAYA/ REGISTERED AGENT

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