

P91800097543

Requester's Name

Alexis Rosas
2707 W. Leroy St.
Tampa Fl. 33604

City

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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*****70.00 *****70.00

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

- Walk in
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- Pick up time
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

10-8-01
WCC

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ARTICLES OF INCORPORATION
OF
LITTLE CUBAN SHOP, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

LITTLE CUBAN SHOP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7301 Rowlett Park Dr.
Tampa Fl. 33604

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time.

One thousand (1,000) common shares at no Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Alexis Rosas
2707 W. Leroy st.
Tampa Fl. 33604

Facsimile audit number:

Facsimile audit number:

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of

Alexis Rosas
7301 Rowlett Park Dr.
Tampa Fl. 33604

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of Sep., 2001

Alexis Rosa

Signature

N/A

Signature

N/A

Signature

Facsimile audit number:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of section 607.0501 or 617.0501, Florida status. 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 the corporation is:

THE LITTLE CUBAN SHOP, INC.

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

ALEXIS ROSAS
2707 W. Leroy st. Tampa Fl. 33604

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TALLAHASSEE, FLORIDA

Having been name as registered agent and to accept service of process for the above state 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 whit and accept the obligations of my position as registered agent.

Alexis Rosas

Signature

9/21/01

Date

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL. 32314

Facsimile audit number: