

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

EFFECTIVE DATE

10-11-01

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : LOURDES NUNEZ, P.A.

Account Number : I19990000038

Phone : (305)854-0888

Fax Number : (305)854-8008

FLORIDA PROFIT CORPORATION OR P.A.

Pedsamar El Choclo, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
PEDSAMAR EL CHOCLO, INC.**

ARTICLE I

NAME

The name of this corporation is:
PEDSAMAR EL CHOCLO, INC.

EFFECTIVE DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be: 1905 West 60th Street, Hialeah, Florida 33012.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of operating any activity or business permitted under the laws of United States and the State of Florida.

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ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares at \$1.00 par value common stock.

ARTICLE VI
BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors will be either increased or diminished from time to time under the By-Laws, but shall never be less than one (1). The name and address of the director of this corporation are:

Pedro Salazar
1905 West 60th Street, Hialeah, Florida 33012
Marta Gomez
1905 West 60th Street, Hialeah, Florida 33012

ARTICLE VII
INCORPORATOR

The names and address of the person signing these Articles are:

Pedro Salazar
1905 West 60th Street, Hialeah, Florida 33012
Marta Gomez
1905 West 60th Street, Hialeah, Florida 33012

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ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is: 1839 Southwest 27th Avenue, Miami, Florida 33145 and the name of the initial Registered Agent of the corporation at that address is: Lourdes Núñez.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11th day of October, 2001.

Pedro S. Salazar
Incorporator

Lourdes S. Núñez
Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in ARTICLE VIII of these Article of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 11th day of October, 2001.

Lourdes Núñez
1839 SW 27th Ave, Miami, FL 33145
Telephone 305-854-0888
Florida Bar Number 861847

[Signature]
Registered Agent

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