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TRANSMITTAL LETTER

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

600004661616--9
-10/31/01--01083--002
*****78.75 *****78.75

SUBJECT: LA MEXICAN SANTA CATALINA
(PROPOSED CORPORATE NAME- MUST INCLUDE SUFFIX)

Enclose is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00

Filling Fee

☒ \$78.75

Filling Fee
& Certificate of
Status

☐ \$78.75

Filling fee
& Certified Copy

☒ \$87.50

Filling Fee
Certified Copy
& Certified of
Status.

ADDITIONAL COPY REQUIRED

From: TAIDE OSORIO
Name (Printed or Type)

5808 SAN AGUSTIN RD
Address

JACKSONVILLE, FL. 32207

City, State & Zip

(904) 737-2005

Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 NOV 26 AM 8:43

FILED

NOTE: Please provide the original one copy of the articles.

T. Burch NOV 27 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 1, 2001

TAIDE OSORIO
5808 SAN AGUSTIN RD
JACKSONVILLE, FL 32207

SUBJECT: LA MEXICAN SANTA CATALINA
Ref. Number: W01000025234

We have received your document for LA MEXICAN SANTA CATALINA 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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 501A00059717

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S.(Profit)

ARTICLES I NAME

The name of the corporation shall be:

LA MEXICANA SANTA CATARINA COMPANY.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

5808 SAN AGUSTIN RD. Jacksonville, Florida 32207.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales Mexican and Latin Product, any other transact or lawful activities permitted under laws of the United Stated and the Florida State.

ARTICLES IV SHARES

The number of shares of stock is:

Five hundred Shares of common stock at non par value.

ARTICLES V INITIAL OFFICER/ DIRECTORS (Optional)

The name(s) and Address(es):

Taide Osorio	President	5465 Community Circle Jacksonville, FL 32207.
Karina M. Ososrio	Vice- President	5465 Community Circle. Jacksonville, FL 32207.
Julio C. Osorio	Director	5465 Community Circle. Jacksonville, FL 32207.

ARTICLES VI REGISTERED AGENT

The **name and address** of the registered Agent is:

**Taide Osorio
5808 San Agustin Rd
Jacksonville, Fl. 32207**

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TALLAHASSEE, FLORIDA

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ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Taide Osorio

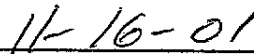
5808 San Agustin RD

Jacksonville, FL 32207

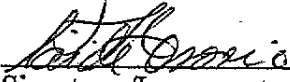
Having been named agent to accept services of process for the above stated corporaion at the place designate in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



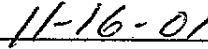
Signature/Registered Agent



Date



Signature /Incorporator



Date