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To: Division of Corporations
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From: Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

LUPITA'S MEXICAN PRODUCTS, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
LUPITA'S MEXICAN PRODUCTS, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation of a corporation profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of State of Florida, this Certificate of Incorporation; and to that end we do, by this Certificate, set forth:

ARTICLE I

The name of this corporation (which is hereinafter called the "Corporation") is:

LUPITA'S MEXICAN PRODUCTS, INC.

ARTICLE II

The general nature of the business to be transacted is as follows:

SECTION A:

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.
Manufacture of Mexican food & products, sale retail & wholesale, exports & import and any legal business and/or services.

SECTION B:

That of purchasing, leasing, renting, selling, holding and otherwise acquiring and disposing of real estate and personal property, both tangible and intangible, and chooses in action either as owner, broker, agent of factor.

SECTION C:

In the purchase or acquisition of property, business rights of franchise, or for additional working capital, or for any other object in or about its business of affairs, and without limit as to amount, to incur debts, and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, warrants, debentures, negotiable and transferable instruments and evidences of indebtedness of all kinds whether secured by mortgage, pledge, deed of trust or otherwise.

Prepared By: Dory de los Santos - Phone: 305- 266-1152
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SECTION D:

To engage in the sales and commission business in the representation of factories, wholesalers and businesses which require the use and services of a sales and commissions agency, and to do all things necessary in connection with the operation of a sales commission agency; as well as to engage in other similar and allied businesses incidental to a sale and commission agency, which said agency will operate both within and without the continental limits of the United States of America.

SECTION E:

Generally, to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the Corporation, to do and perform any other act or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which are now, or hereafter may be authorized by law, and generally do and perform any and all things necessary or incidental to the performing or carrying out the powers hereinabove specifically delegated or implied.

ARTICLE III

The stock of this Corporation shall be divided into 60 shares of stock of the No Par Value per share, all of one class, namely, Common Stock. All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; property, labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The amount of capital with which this Corporation shall begin business shall be no less than one thousand dollars (\$1,000.00)

ARTICLE V

The principal place of business of the Corporation shall be at 736 NW 129 PL., MIAMI, FLORIDA 33182 with the privilege of having branch offices within and without the State of Florida.

ARTICLE VI

This Corporation shall have perpetual existence.

ARTICLE VII

The business of this Corporation shall be conducted by a Board of Directors of not less than (1) Director, the exact number of Directors to be fixed by the By-Laws of this Corporation.

ARTICLE VIII

The name and post office addressee of the first Board of Director of this Corporation, who shall hold office until the organization meeting of this corporation, and until his successors are elected and have qualified is:

CLAUDIA E. RODRIGUEZ, President/Treasury
ALEJANDRA M. RODRIGUEZ, Vice-President/Secretary

The initial registered agent of the Corporation at the initial registered office of this Corporation will be:

CLAUDIA E. RODRIGUEZ
736 NW 129 PL., MIAMI, FL 33182

ARTICLE IX

The name and address of the person signing these articles is:
follows:

CLAUDIA E. RODRIGUEZ
736 NW 129 PL., MIAMI, FL 33182

ARTICLE X

The provisions of this Charter, and each and every article and section hereof, and the By-Laws of this Corporation shall be considered a part of every contract and transaction to which this Corporation shall be a party. Every person, association and/or corporation dealing with this Corporation is hereby charged with notice and knowledge of this Corporation.

ARTICLE XI

The number of shares that this Corporation is authorized to have outstanding at any time is SIXTY (60) shares of common stock, No Par Value.



CLAUDIA E. RODRIGUEZ

CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE

IN COMPLIANCE WITH SECTIONS 48.091 and 607.034, FLORIDA STATUTES, as may be amended, the following is submitted:

That, LUPITA'S MEXICAN PRODUCTS, INC. desiring to organize and qualify as a corporation under the laws of the State of Florida, with its initial registered office at 736 NW. 129 PL., MIAMI, FL. 33182 has named CLAUDIA E. RODRIGUEZ, as its Registered Agent to accept service of process within the State of Florida; and

That, having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, CLAUDIA E. RODRIGUEZ hereby agrees to act in his capacity, and further agrees to comply with the provisions of all statutes relative to the proper performance of his duties.


CLAUDIA E. RODRIGUEZ

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