

P02000011038

*Dalia Accounting Service, Inc.*

January 21, 2002

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
02 JAN 25 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

800004798138--8  
-01/25/02--01060--015  
\*\*\*\*157.50 \*\*\*\*\*78.75

Re: Articles of Incorporation  
LOS GALLITOS TORTILLERIA & PANADERIA, INC.  
"HERE COMES THE GROOM, INC"

Enclosed you will find check in the amount of \$157.50 which pays filing fees and certified copies of the Articles of Incorporation for the above mentioned companies.

It would be greatly appreciated if you could please send the articles of incorporation to Dalia Accounting Service, Inc. at the address below.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE, INC.

Mayre Piedra:

Mayre' Piedra.  
Assistant

680 South Military Trail, West Palm Beach, FL 33415

gr 1/31

**ARTICLE OF CORPORATION**  
OF  
**"HERE COMES THE GROOM, INC."**

**ARTICLE I**

NAME  
**"HERE COMES THE GROOM, INC."**

**ARTICLE II**

PURPOSE

This corporation is organized for the purpose of operating as  
Grooming and any all-lawful business.

**ARTICLE III**

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

**ARTICLE IV**

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT.

The street address of the initial principal office and registered office of this corporation is  
3245 FOREST HILL BLVD., WEST PALM BEACH, FL 33406 and the name of the  
initial registered agents of this corporation at the above address is:

**NOYRA C. PEREZ**

**FILED**  
02 JAN 25 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## **ARTICLE V**

### **DIRECTORS**

This corporation shall have (1) One President and (1) Vice- President. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director (s) of this corporation

**NOYRA C. PEREZ- PRESIDENT**  
1302 19<sup>TH</sup> AVE NORTH  
LAKE WORTH, FL 33460

**BORIS PEREZ- VICE- PRESIDENT**  
1302 19<sup>TH</sup> AVE NORTH  
LAKE WORTH, FL 33460

## **ARTICLE VI**

The name and address of the person (s) signing these Articles are:

**NOYRA C. PEREZ-PRESIDENT**  
1302 19<sup>TH</sup> AVE NORTH  
LAKE WORTH, FL 33460

**BORIS PEREZ- VICE-PRESIDENT**  
1302 19<sup>TH</sup> AVE NORTH  
LAKE WORTH, FL 33460

## **ARTICLE VII**

### **POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

## **ARTICLE VIII**

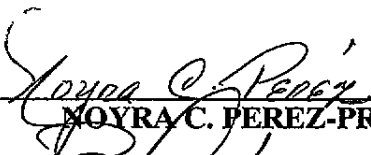
### **INDEMNIFICATION**


The corporation shall indemnify any officers, directors, or former officers, and former directors fully permitted by law.

**ARTICLE IX**

**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHERE OF, the undersigned subscribers have executed these Articles of Incorporation on this January 21<sup>st</sup>, 2002.

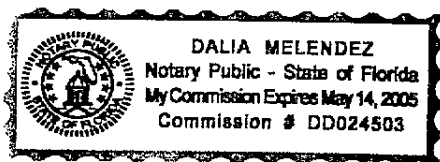
  
\_\_\_\_\_  
NOYRA C. PEREZ-PRESIDENT


  
\_\_\_\_\_  
BORIS PEREZ- VICE-PRESIDENT

COUNTY OF PALM BEACH  
STATE OF FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared NOYRA C. PEREZ AND BORIS PEREZ after being duly sworn, depose and say that the facts contained above are true and correct, and that they have executed the same for the purposes contained herein.

WITNESS my hand and official seal this January 21<sup>st</sup>, 2002.



  
\_\_\_\_\_  
DALIA MELENDEZ  
NOTARY PUBLIC, STATE OF FL.  
COUNTY OF PALM BEACH

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.

THE FOLLOWING IS SUBMITTED:

"HERE COMES THE GROOM, INC."

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA. WITH IT'S PRINCIPAL PLACE OF BUSINESS 3245 FOREST HILL BLVD., WEST PALM BEACH, FL 33406 COUNTY OF PALM BEACH, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

02 JAN 25 AM 10:47  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Sc. King  
CORPORATE OFFICER  
President  
TITLE  
01-21-02  
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Sc. King  
DATE 01-21-02