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TRANSMITTAL LETTER

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

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-02/11/02--01045--016
*****78.75 *****78.75

SUBJECT: Las Delicias Cafe, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Zelma Iglesias
Name (Printed or typed)

8851 NW 153rd Terrace
Address

Miami Florida 33018
City, State & Zip

305-826-2959
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB 11 PM 12:37

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

62/14

ARTICLES OF INCORPORATION
OF
LAS DELICIAS CAFÉ, INC.

FILED
STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 FEB 11 PM 12:37

The name of the Corporation is: LAS DELICIAS CAFÉ, INC.

ARTICLE I

The maximum number of shares of capital stock that the Corporation is authorized to issue is one hundred (100) shares, at no par value.

ARTICLE II

The Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

The name and street address of the Incorporator(s) signing these Articles of Incorporation is (are):

NAME

ADDRESS

ZELMA IGLESIAS

8851 N.W. 153RD TERRACE
MIAMI, FLORIDA 33018


ARTICLE IV

The principal office of the Corporation is: 8851 N.W. 153RD TERRACE, MIAMI, FLORIDA 33018.

ARTICLE V


The street address of the initial registered agent of the Corporation is: 8851 N.W. 153RD TERRACE, MIAMI, FLORIDA 33018 and the name of the initial registered agent of the Corporation is: ZELMA IGLESIAS.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 4th day of February, 2002.



ZELMA IGLESIAS

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation was acknowledged before me this 4th day of February, 2002 by ZELMA IGLESIAS who has produced a driver's license as identification and who did take an oath.


NOTARY PUBLIC

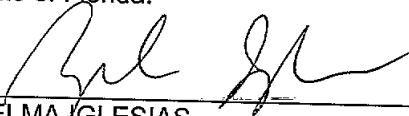
My Commission Expires:

 Michele Julia
My Commission CC793108
Expires November 24, 2002

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

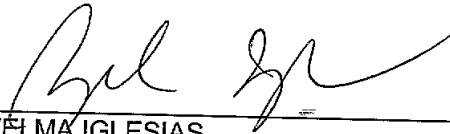
IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That LAS DELICIAS CAFÉ, INC. desiring to organize or qualify under the laws of the State of Florida, has named ZELMA IGLESIAS, with its registered agent's office located at 8851 N.W. 153RD TERRACE, MIAMI, FLORIDA 33018, County of Miami-Dade, State of Florida to accept service of process within the State of Florida.


ZELMA IGLESIAS

February 4th, 2002

HAVING BEEN named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned HEREBY AGREES to act in said capacity, and FURTHER AGREES to comply with the provisions of all statutes relative to the proper and complete performance of its duties.


ZELMA IGLESIAS

February 4th, 2002

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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