

OFFICE USE ONLY

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101

(Address)

CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LAS PALMAS DELI & BAKERY, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials

Date FEBRUARY 12, 2002

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

Re LAS PALMAS DELI & BAKERY, CORP., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

(individual's name)

LAS PALMAS DELI & BAKERY, CORP

(name of corporation)

MAILING ADDRESS OF CORPORATION

2521 NORTH STATE RD 7

MARGATE, FLORIDA 33063

PHONE

(954) 972-5277

Area Code

Phone Number

Ext.

ARTICLES OF INCORPORATION

of

LAS PALMAS DELI & BAKERY, CORP.

(name of corporation)

The undersigned subscriber(s) to these Articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

LAS PALMAS DELI & BAKERY, CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of 1.00 Dollar(s) (\$ 1.00) par. value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	CARLOS E. CHAVES				
ADDRESS	2521 NORTH STATE RD 7				
CITY	MARGATE	STATE	FLORIDA	ZIP	33063

The principal office, if known, or the mailing address of the corporation is:

NAME	LAS PALMAS DELI & BAKERY, CORP.				
ADDRESS	2521 NORTH STATE RD 7				
CITY	MARGATE	STATE	FLORIDA	ZIP	33063

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	CARLOS E. CHAVES	PRESIDENT	50% SHARES
ADDRESS	2521 NORTH STATE RD 7		
CITY	MARGATE	STATE	FLORIDA ZIP 33063
NAME	JUAN CASTELLANOS	VICE PRESIDENT	50% SHARES
ADDRESS	2521 NORTH STATE RD 7		
CITY	MARGATE	STATE	FLORIDA ZIP 33063
NAME			
ADDRESS			

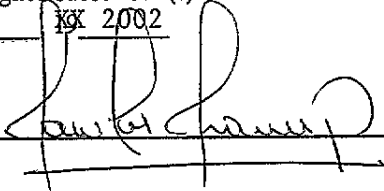
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02 FEB 14 PM 3:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	CARLOS E. CHAVES		
ADDRESS	2521 NORTH STATE RD 7		
CITY	MARGATE	STATE	FLORIDA ZIP 33063
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 12 day of FEBRUARY ~~XX~~ 2002

X  (Seal)

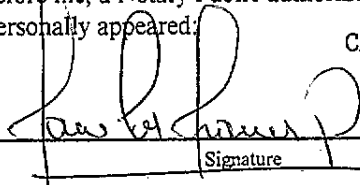
(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

CARLOS E CHAVES

X  Signature = FL DL#C120-105-59-175-0 Form of Identification

Signature Form of Identification

Signature Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath was not taken.

NOTATRY RUBBER STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid this

12 day of FEBRUARY ~~XX~~ 2002

Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

LAS PALMAS DELI & BAKERY, CORP.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation
at 2521 NORTH STATE RD 7

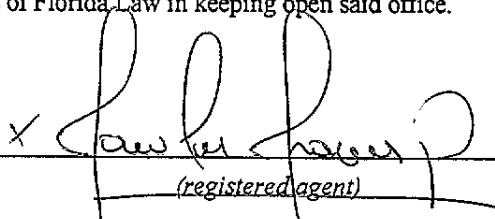
MARGATE, FLORIDA 33063

has named CARLOS E. CHAVES

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

X 
(registered agent)

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02 FEB 14 PM 3:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA