

P02000060069

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000145779 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

2002 MAY 30 AM 8:13  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**SAMANTHA FOOD SERVICES, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

05-31-02 /

*H02 000145 7793.*

ARTICLES OF INCORPORATION  
OF

**SAMANTHA FOOD SERVICES, CORP.**

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

**SAMANTHA FOOD SERVICES, CORP.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:  
To have perpetual succession by its corporate

name:

**SAMANTHA FOOD SERVICES, CORP.**

YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

*H02 000145 7793.*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2002 MAY 30 AM 8:13

FILED

*H02 000 145 779 3.*

**ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

**ARTICLE V**

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**JORGE R. DELGADO  
15680 SW 106 LANE SUITE # 806  
MIAMI, FL. 33196**

The principal office shall be:

**15680 SW 106 LANE SUITE # 806  
MIAMI, FL. 33196**

*H02 000 145 779 3.*

*H02 000 145 779 3.*

ARTICLE VI

The initial Board of Directors shall consist of a total of **TWO (02)** persons, and the name and address of the persons who are to serve as initial directors are:

**JORGE R. DELGADO**  
**15680 SW 106 LANE SUITE # 806**  
**MIAMI, FL. 33196**

**PRESIDENT**

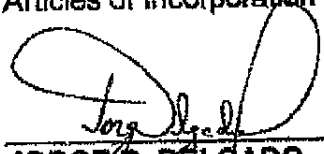
**ENOLISMEL PADILLA**  
**15680 SW 106 LANE SUITE # 806**  
**MIAMI, FL. 33196**

**VICEPRESIDENT**

The name and address of the incorporator executing these Articles of Incorporation is

**JORGE R. DELGADO**  
**15680 SW 106 LANE SUITE # 806**  
**MIAMI, FL. 33196**

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 30 Day of MAY, 2002.

  
\_\_\_\_\_  
**JORGE R. DELGADO**

*H02 000 145 779 3.*

H02 0001457793.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

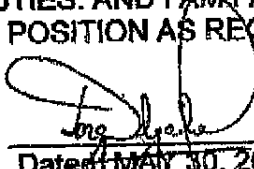
**SAMANTHA FOOD SERVICES, CORP.**

2. The Name and Address of the registered agent and office is

**JORGE R. DELGADO  
15680 SW 106 LANE SUITE # 806  
MIAMI, FL. 33196**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

  
Dated MAY 30, 2002.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2002 MAY 30 AM 8:13

FILED

H02 0001457793.