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TRANSMITTAL LETTER

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

200005664612--6

-06/03/02-01045-012

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

SUBJECT:

Sabor Latino, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Lancaster Tax Service, Inc.
Name (Printed or typed)

705 W Lancaster Rd
Address

Orlando, Florida 32809
City, State & Zip

(407) 857-5229
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 JUN -3 AM 9:02

FILED

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

106-0502

FILED

2002 JUN -3 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Sabor Latino, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5803 Makoma Dr.
Orlando, Florida 32809

ARTICLE III SHARES

The number of shares of stocks that this corporation is authorized to have outstanding at any one time is:
1,000 shares at par value of \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Rosalio Charrez

5803 Makoma Dr.
Orlando, Florida 32809

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Rosalio Charrez (Pres.)
5803 Makoma Dr.
Orlando, FL 32809

Alejandra Vasquez (Vice-Pres.)
5803 Makoma Dr.
Orlando, FL 32809

Rosalio Charrez
Signature/Incorporator

May 31, 2002

Date

(An additional article must be added if and effective date is requested.)

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.

Rosalio Charrez
Signature/Registered Agent

May 31, 2002

Date