

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**LA CAJA CHINA OF MIAMI, INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF

LA CAJA CHINA OF MIAMI, INC.

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The subscriber(s) to this Articles of Incorporation, competent to contract, hereby associate for the purpose of forming a corporation under the Laws of the State of Florida, Chapter 607, Florida Statutes and certify as follows:

ARTICLE I

The name of the corporation shall be La Caja China of Miami, Inc., for convenience the corporation shall be referred to in this instrument as the corporation. The principal place of business of this corporation shall be, 1681 West 37th Street #19, Hialeah, FL 33012.

ARTICLE II

The nature of business of this corporation is to engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or and other state, county territory or nation.

ARTICLE III

The maximum number of shares that this corporation is authorized to issue are 100 shares of common stock with a \$20.00 par value per share. Any and all such shares

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Hialeah, FL 33012
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issued, and for which the full consideration has been paid or delivered, shall be deemed fully paid stock and the holder of such shares shall not be liable for any further call of assessment or any other payment thereon.

ARTICLE IV

The street address of the initial registered office, of the corporation shall be 1681 West 37th Street #19, Hialeah, FL 33012 and the registered agent at that address is Jose Crespo.

ARTICLE V

The corporation is to exist perpetually.

ARTICLE VI

The corporation shall have 2 director(s) originally. The name(s) and street address(es) of the initial director(s) who shall hold office for the first year of the corporation, or until their successor is elected, are:

Jose Crespo, DPT	Jesus A. Gonzalez, DVPS
5135 Palm Avenue	15265 S.W. 58 Street
Hialeah, FL 33013	Miami, FL 33193

ARTICLE VII

The name(s) and street address(es) of the subscriber(s) to these Articles of Incorporation are:

Jose Crespo	Jesus A. Gonzalez
5135 Palm Avenue	15265 S.W. 58 Street
Hialeah, FL 33013	Miami, FL 33193

ARTICLE VIII

The private property of the stockholders of the corporation shall not be subject to the payment of corporate debts to any extent whatsoever.

ARTICLE IX

From time to time any of the provisions of these Articles of Incorporation may be amended, altered, or repealed, and other provisions authorized by the Laws of the State of Florida, at the time in force, may be added.

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these Articles of Incorporation this 11th day of June, 2002.


Incorporator


Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to Accept Service of Process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.



Registered Agent

IN WITNESS, signed before me this 11th day of June, 2002.



Carlos M. de Rojas, Witness

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