# 02 JUN 10 AM 9:47

## TRANSMITTAL LETTER

SECRETARY OF STATE TALLAHASSEE FLORIDA

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

\*\*\*\*\*78.75 \*\*\*\*\*78.75

1. SUBJECT: DONDE ESTAN LOS ESPECIALES COMPANY.

(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 **X** \$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: RAMON REYES Name (Printed or typed) 5035 PALM AVE. Address HIALEAH, FL. 33012 City, State & Zip (305)822-0669 Daytime Telephone number

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

#### 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:

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SECRETARY OF STATE TALLAHASSEE FLORIDA

#### DONDE ESTAN LOS ESPECIALES COMPANY.

### ARTICLE II PRINCIPAL OFFICE

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

1050 W 27 ST. # 1 HIALEAH, FL. 33010

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 COMMON SHARES

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

JUAN A. ACEVEDO

1050 W. 27 ST. # 1 HIALEAH, FL. 33010

#### ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

PRESIDENT/

JUAN A. ACEVEDO

1050 W. 27 ST. #1 HIALEAH, FL. 33010

VICE-PRESIDENT/ \_\_RICARDO PUPO

1050 W. 27 ST. # 1 HIALEAH, FL. 33010

Signature/Incorporator

6/07/2002 Date

(An additional article must be added if an 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.

Signature/Registered Agent Date