

# FD2000070773

## Florida Department of State

Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 208-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (905) 286-4080  
Fax Number : (905) 261-6224

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**EL SABOR LATINO, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I

#### NAME

The name of the corporation shall be: *LA CASA DEL SABOR, INC.*

### ARTICLE II

#### PRINCIPAL OFFICE

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

140 S.E. 1 AVE. #B  
MIAMI, FL. 33131

### ARTICLE III

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated **COMMON SHARES**.

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHRISTIAN ZAMBRANO  
140 S.E. 1 AVE. #B  
MIAMI, FL. 33131

Prepared By: CHRISTIAN ZAMBRANO  
140 S.E. 1 AVE. #B  
MIAMI, FL. 33131  
941 6436231

Elect. Sent By: BUSINESS WORLD TRANSACTIONS, INC.  
7171 CORAL WAY SUITE 203 MIAMI, FL. 33155  
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**ARTICLE V  
INCORPORATOR(S)**

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

CHRISTIAN ZAMBRANO  
140 S.E. 1 AVE. #B MIAMI, FL. 33131

DIRECTOR & PRESIDENT

FLORA SUBIRANA  
140 S.E. 1 AVE. #B MIAMI, FL. 33131

DIRECTOR & VICE PRESIDENT

MOIRA MENDIZABAL  
140 S.E. 1 AVE. #B MIAMI, FL. 33131

DIRECTOR & SECRETARY

MONICA MENDIZABAL  
140 S.E. 1 AVE. #B MIAMI, FL. 33131

DIRECTOR & TREASURER

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6 day of 22, 2002

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 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: LA CASA DEL SABOR, INC.

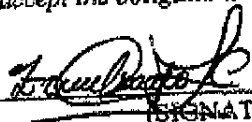
2. The name and address of the registered agent and office is:

CHRISTIAN ZAMBRANO  
140 S.E. 1 AVE. #B  
MIAMI, FL. 33131

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*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)

6/22/02  
(DATE)

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