

FO20000688717

Florida Department of State
Division of Corporations
Public Access System

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.

(((FO2000181455 5)))

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 : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 673-0347
Fax Number : (305) 532-0738

02 AUG 15 PM 3:40
SECRETARIAT OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

la doce inc.

Certificate of Status	0
Certified Copy	0
Page Count	0203
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Menu

3

402 000 181 455 5

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

LA DOCE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

210 Duval Drive

Miami Springs, FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 COMMON SHARES PAR VALUE \$1.00

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is

Director, President :

Juan A. Calvo

210 Duval Drive Miami Springs , Florida 33166

Director, Vice President :

ALICIA CALVO

20 ISLAND AVE. APT 1514 MIAMI BEACH, FL 33139

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 15 PM 3:40

402 000 181 455 5

HO2 000 181 455 5

PAGE 2 LA DOCE INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

FLORIDA AGENT SERVICES, LLC
1221 BRICKELL AVE. 9TH FLOOR
MIAMI, FL 33131

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

FLORIDA AGENT SERVICES, LLC
1221 BRICKELL AVE. 9TH FLOOR
MIAMI, FL 33131

ARTICLE VIII

No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer (i) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (iii) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

ARTICLE IX

The incorporator resigns all powers, duties and obligations on the date of filing of the Articles of Incorporation.

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Smith Paul Smith, MANAGING MEMBER
Signature / Registered Agent

08-15-02
Date

Paul Smith Paul Smith, MANAGING MEMBER
Signature/Incorporator

08-15-02
Date

02 AUG 15 PM 3:40
RECEIVED
DIVISION OF CORPORATIONS

HO2 000 181 455 5