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EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101

(Address)

CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

(Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 AUG 26 PM 12: 39

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LOS ABUELITOS FELICES, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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

- Walk in Pick up time Certified Copy
Mail out Will wait Photocopy Certificate of Status

NEW FILINGS table with rows: Profit, NonProfit, Limited Liability, Domestication, Other

AMENDMENTS table with rows: Amendment, Resignation of R.A., Officer/Director, Change of Registered Agent, Dissolution/Withdrawal, Merger

OTHER FILINGS table with rows: Annual Report, Fictitious Name, Name Reservation

REGISTRATION/QUALIFICATION table with rows: Foreign, Limited Partnership, Reinstatement, Trademark, Other

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08-26-02
Examiner's Initials

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:

LOS ABUELITOS FELICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

15140 SW 183 TERR.
MIAMI, FL 33187

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

VERONICA M. CONCEPCION (P)
15140 SW 183 TERR.
MIAMI, FL 33187

ARTICLE VI REGISTERED AGENT

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

VERONICA M. CONCEPCION
15140 SW 183 TERR.
MIAMI, FL 33187

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

VERONICA M. CONCEPCION
15140 SW 183 TERR.
MIAMI, FL 33187


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



Signature/Registered Agent

8-23-02

Date



Signature/Incorporator

8-23-02

Date

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TALLAHASSEE, FLORIDA

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