# P02000101985

# TRANSMITTAL LETTER

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

02 SEP 19 PM 2: 57

SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

Subjet:

"LEYLA'S ANTOJOS, CORP."

Enclosed are an original and copy of the articles of Incorporation and check for:

\$70.00

Filing Fee.

\$78.75

Filing Fee & Certificate of Status.

\$78.75

★ Filing Fee & Certified Copy.

\$87.50

Filing Fee, Certificated Copy & Certificate Status.

Leyla Echegaray Bolivar

Registered Agent.

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## **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:

"LEYLA'S ANTOJOS, CORP."

Article II-PRINCIPAL OFFICE.

The principal place of business/mailing address is:

11533 NW 10<sup>TH</sup> STREET PEMBROKE PINES, FLORIDA 33026. FILED

02 SEP 19 PM 2: 57

SECRETARY OF STATE
AND ASSEE, FLORIDA

#### Article III-PURPOSE.

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

#### Article IV-SHARES.

The corporation is authorized to issued FIVE HUNDRED (500) shares of ONE DOLLAR (\$1.00) par value Common Stock, which shall be designated "Common Shares".

#### Article V-INITIAL OFFICERS/DIRECTORS.

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or demised from time to time by the by-laws, but shall never be less than TWO (2). The name and address of the initial directors of corporation are as follow:

Leyla Echegaray-Bolivar (President) 11533 NW 10<sup>TH</sup> STREET PEMBROKE PINES, FLORIDA 33026.

Jose A. Bolivar (Vice-President) 11533 NW 10<sup>TH</sup> STREET PEMBROKE PINES, FLORIDA 33026.

#### Grisel Salcedo (Secretary) 11533 NW 10<sup>TH</sup> STREET PEMBROKE PINES, FLORIDA 33026.

#### Article VI-REGISTERED AGENT.

The name and street address of the initial Registered Agent of this corporation is:

Leyla Echegaray-Bolivar 11533 NW 10<sup>TH</sup> STREET PEMBROKE PINES, FLORIDA 33026.

#### Article VII-INCORPORATORS.

The name and address of the persons(s) signing these articles or incorporation are as follow:

Leyla Echegaray-Bolivar (250 shares). 11533 NW 10<sup>TH</sup> STREET PEMBROKE PINES, FLORIDA 33026.

Jose A. Bolivar (250 shares). 11533 NW 10<sup>TH</sup> STREET PEMBROKE PINES, FLORIDA 33026.

Witness whereof, the undersigned subscriber(s) have execute these article of incorporation these 16<sup>th</sup> day of September of 2002.

Leyla Echegaray-Bolivar

Jose A. Bolivar

STATE OF FLORIDA COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set for the above, personally appeared:

#### Leyla Echegaray-Bolivar, and Jose A Bolivar.

Known to me, and known to be the person(s) who executed the foregoing articles of incorporation, and who knowledge me that have executed these articles of incorporation named "LEYLA'S ANTOJOS, CORP."

Witness whereof I have hereunto affixed my hand and seal, in the State and County aforesaid this 16 day of September of 2002.

(Notary Public)

Juan Jesus Joo

My Commission CC929681

Expires April 29, 2994

# CERTIFICATE AND ACKNOWLEDMEN REGISTERED AGENT OF

## "LEYLA'S ANTOJOS, CORP."

Persuan to Florida Satatues Sections 48.901 and 607.034, the following is submitted:

The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the article of incorporation, has named:

> Leyla Echegaray-Bolivar 11533 NW 10<sup>TH</sup> STREET PEMBROKE PINES, FLORIDA 33026.

Located at the aforesaid address as its Registered Agent to accept service of process within this State.

#### ACKNOWLEDEMENT

Having been named to accept service of process for the above stated corporation at the place designate in this certificate, I hereby accept to act in this capacity and agree co comply with the provision of Florida Law in keeping open said office.

Leyla Echegaray-Bolivar

SSN: 595-29-1779

STATE OF FLORIDA\* COUNTY OF BROWARD

The forgoing instrument was acknowled

r My Commission CC929681

Expires April 20, 2004