

TRANSMITTAL LETTER

PO2000113597

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

SUBJECT: EL NUEVO AMANECER, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$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: Luis Govantes

Name (Printed or typed)

100000479381--8

-10/21/02--01065--004

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

2439 NW 7th. Street, Suite #2

Address

Miami, Florida 33125-3145

City, State & Zip

305 643 4337

Daytime Telephone number

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

02 OCT 21 PM 2:02

FILED

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

Bm 10/22 2

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:

EL NUEVO AMANECER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1550 SW 1st. Street
Miami, Florida 33135

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:
100 no par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Juan Antonio Zeledon -Director & President -1626 W. Flagler St. #4, Miami, FI 33135
Sonia Martinez Zeledon-Director & Secretary-1626 W. Flagler, St. #4, Miami, FI 33135

ARTICLE VI REGISTERED AGENT

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

Juan Antonio Zeledon
1626 W. Flagler St. #4
Miami, FI 33135

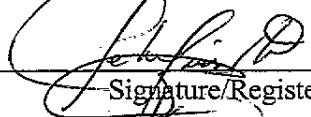
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

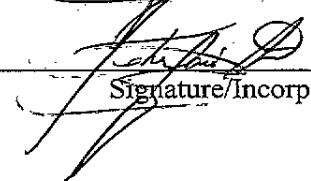
Juan Antonio Zeledon
1626 W. Flagler St. #4
Miami, FI 33125

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STATE OF FLORIDA
HALL COUNTY, FLORIDA

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



Signature/Incorporator

10/14/02

Date

10/14/02

Date