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TRANSMITTAL LETTER

FILED

02 NOV -7 AM 8: 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600008489646--7
-10/21/02--01106--003
*****78.75 *****78.75

SUBJECT: El Sabor Latino Catering Inc.
(Proposed corporate name - must include suffix)

Enclosed is 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: Rosa A. Rosario
Name (Printed or typed)

7732 Alhawan Ave.
Address

Orlando, FL 32822
City, State & Zip

321-235-8962
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 21, 2002

ROSA A. ROSARIO
7732 ALTAVAN AVE
ORLANDO, FL 32822

SUBJECT: EL SABOR LATINO CATERING, INC.
Ref. Number: W02000030322

We have received your document for EL SABOR LATINO CATERING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filing Section

Letter Number: 602A00058275

**Articles of Incorporation
of
EL SABOR LATINO CATERING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**I.
Name**

The name of the Corporation is EL SABOR LATINO CATERING, INC., hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is 7732 Altavan Ave, Orlando, Florida 32822. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Rosa A. Rosario, 7732 Altavan Ave, Orlando, Florida 32822.

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Initial Business**

The initial business of the Corporation shall be: November 1, 2002

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 100, each share to have a par value of \$ 1.00.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
ROSA A. ROSARIO SS#327-38-6140	7732 Altavan Ave. Orlando, Fl 32822
Margarita Rosario SS#584-41-6277	7732 Altavan Ave. Orlando, Fl 32822
Rosaida Rosario SS#581-55-3479	7732 Altavan Ave. Orlando, Fl 32822

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: three. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
ROSA A. ROSARIO (President)	7732 Altavan Ave. Orlando, Fl 32822
Margarita Rosario (Vice-President)	7732 Altavan Ave. Orlando, Fl 32822
Rosaida Rosario (Treasurer)	7732 Altavan Ave. Orlando, Fl 32822

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

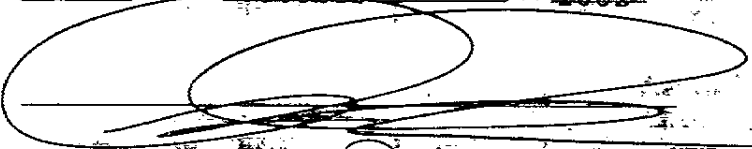
X.
Operating Provisions

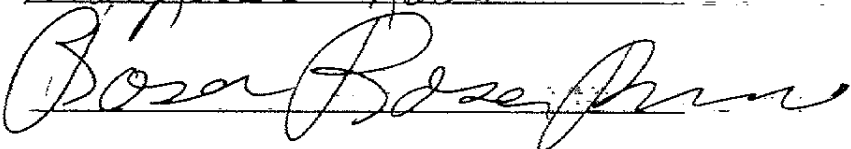
The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.
Fiscal Year

The fiscal year of the Corporation shall be from January to December of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 2nd day of October, 2002.



Margarita Rosario


Rosa Rose

State of Florida

County of Orange

BEFORE ME, the undersigned authority, on this day personally appeared Rosa A. Rosario, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 2nd day of October, 2002



Digna L. Montanez
Notary Public in and for the
State of Florida

My Commission Expires: June 2002

State of Florida

County of Orange

BEFORE ME, the undersigned authority, on this day personally appeared Marguerite Rosario, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 2nd day of October, 2002



Digna L. Montanez
Notary Public in and for the
State of Florida

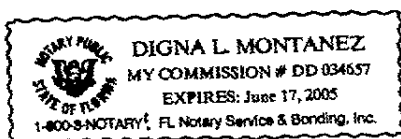
My Commission Expires: June 2002

State of Florida

County of Orange

BEFORE ME, the undersigned authority, on this day personally appeared Rosaida Rosario, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 2nd day of October, 2002



[Signature]
Notary Public in and for the
State of Florida

My Commission Expires: June 2005

State of _____

County of _____

BEFORE ME, the undersigned authority, on this day personally appeared _____, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the _____ day of _____

Notary Public in and for the
State of _____

My Commission Expires:

November 5, 2002

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

Re: El Sabor Latino Catering, Inc.
W02000030322

To Whom It May Concern:

In order to continue the process of incorporation, the following is written acceptance as a Registered Agent for the corporation in reference

I, Rosa A. Rosario, hereby am familiar with and accept the duties and responsibilities as Registered Agent for the corporation of El Sabor Latino Catering, Inc.

In witness whereof, I have hereunto set my hands and seals on this 5th day of November, 2002.

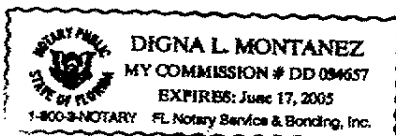

Rosa A. Rosario

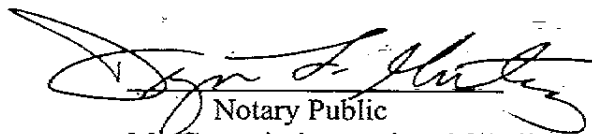
STATE OF FLORIDA

COUNTY OF ORANGE

Before me personally appeared Rosa A. Rosario, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN BEFORE ME this 5th day of November, 2002.




Notary Public
My Commission expires 06/17/05

FILED

02 NOV -7 AM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA