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12/09/02--01057--004 **70.00



TRANSMITAL LETTER

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

SUBJECT: Name

Enclosed are an original and on copy of the Articles of Incorporation and a check for;

\$70.00 Filling fee

FROM: MINDELO, INC

___\$78.75 Filling Fee & Certificate of Status

43420 Highway 27 Davenport, FL. 33837

Tel. 863-424-2211

ARTICLES OF INCORPORATION

FILED

MINDELO,INC

In compliance with Chapter 607 and /or Cahpter 621, (Profit)

02 DEC -9 AN 11:07

SECHLEMEN OF STATE_ TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MINDELO,INC

ARTICLE II PRINCIPAL OFFICE

The principal place of Business and mailing address of this corporation shall be; 43420 Highway 27 Davenport, FL. 33837

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To: Prepare and sale of food to the public.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be according to the bylaws in our annual general meeting by simple majority of the bona fide members of the corporation.

ARTICLE V SHARES

The number of shares of stock is: 100,000 shares \$1.00 par

ARTICLE VI INITIAL DIRECTORS/OFFICERS

The name and addresses of the directors of the corporation shall be;

President John O Luciano 1820 The Oaks Blvd. Kissimmee, FL. 34746 407-847-9337

Vice President Joao Nelson Montero 1903 Destiny Blvd. Apt. 205 Kissimmee, FL.34741 Phone: 407-933-8013 Treasurer Carlos Elvar Lima 2555 Albany Dr Kissimmee, FL.34741 407-847-9543

ARTICLE VII

REGISTERED AGENT

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

John O Luciano
1820 The Oaks Blvd
Kissimmee, FL. 34746

ARTICLE VII INCORPORATOR

The name and address of the Incorporatoors are:
John O Luciano
1820 The Oaks Blvd
Kissimmee, FL. 34746

Joao Nelson Montalvo 1903 Destiny Blvd #205 Kissimmee, FL. 34741

Carlos Elvar Lima 2555 Albany Dr Kissimmee, FL. 34741

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

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.

1000		
Signature John O Luciano	Date: 12/04/02	
INCORPORATOR'S S	SIGNATURES	
John O. Luciano 1		
Signature Incorporator: John O Luciano	Date: 12/04/02	
Signature/Incorpaorator: Joao Nelson Montero	Date: 12/04/02	•
Signature Incorporator: Carlos Elvar Lima	Date: 12/04/02	