

P030000 2336

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000064541 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : SILVA'S ENTERPRISE, INC.
Account Number : I20020000100
Phone : (305)944-9755
Fax Number : (305)944-0955

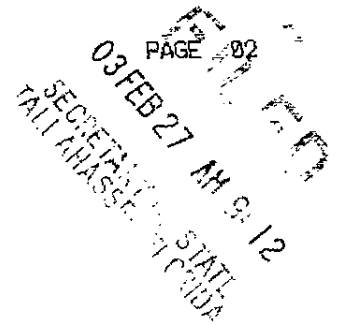
03 FEB 27 AM 9:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

AREPAS, CACHAPAS Y MAS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

SE
2/27



H03000064541 3

**ARTICLES OF INCORPORATION
OF
AREPAS, CACHAPAS Y MAS, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: AREPAS, CACHAPAS Y MAS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 16644 SADDLE CLUB DRIVE – WESTON FL 33026. The mailing address is 9900 Stirling Rd. Suite 211 – Cooper City FL 33204

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having an individual par value of \$ 1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H03000064541 3

H03000064541 3

The distribution of shares shall be as follows:

GLENYS GARCIA	50%
CRISTINA TOLEDO	50%

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: FERNANDO SILVA
9900 STIRLING RD. SUITE 211
COOPER CITY, FL 33024

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

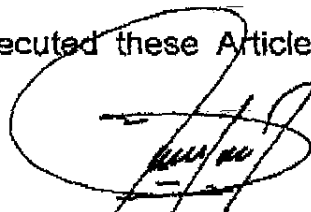
GLENYS GARCIA	16644 SADDLE CLUB DRIVE
PRESIDENT / DIRECTOR	WESTON FL 33026
CRISTINA TOLEDO	16644 SADDLE CLUB DRIVE
VICE-PRESIDENT / DIRECTOR	WESTON FL 33026

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Silva's Enterprise, Inc.
9900 STIRLING RD. SUITE 211
COOPER CITY FL 33024

The undersigned has executed these Articles of Incorporation this 26th day of February, 2003.



INCORPORATOR
Fernando Silva Signing for
Silva's Enterprise, Inc.

H03000064541 3

H03000064541 3

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

AREPAS, CACHAPAS Y MAS, INC.
(Name of Corporation)

03 FEB 27 AM 9:12
SECRETARY OF STATE
TALLAHASSEE FL 32301

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



Registered Agent

H03000064541 3