

P03000042188

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(Address)

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(City/State/Zip/Phone #)

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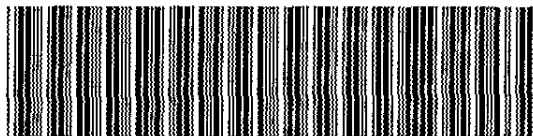
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

04/10/03--01058--002 **78.75

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VALIDATION ONLY

April 9, 2003.

Sergio R. Penton

Requestor's Name

7800 N.W. Leguine Rd. #427

Address

Miami, FL 33126

City

State

ZIP

Phone

305-448-1362A.

CORPORATION(S) NAME

FLORI'S Little Touch of Heaven
Catering Service INC.

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Mail Out |
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 11, 2003

EMPIRE

TALLAHASSEE, FL

SUBJECT: FLORI'S LITTLE TOUCH OF HEAVEN CATERING SERVICE, INC.
Ref. Number: W03000010348

RECEIVED
03 APR 15 AM 10:46
STATE DEPT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for FLORI'S LITTLE TOUCH OF HEAVEN CATERING SERVICE, 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):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 603A00021783

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2003 APR 15 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE OF INCORPORATION

2003 APR 15 PM 1:20

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORI'S LITTLE TOUCH OF HEAVEN CATERING SERVICE, INC.

WE, THE UNDERSIGNED, HEREBY ASSOCIATED TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER CHAPTER 607 OF THE FLORIDA STATUTES, HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE: FLORI'S LITTLE TOUCH OF HEAVEN CATERING SERVICE, INC.

ARTICLE II

THE 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 IS: 12420 SW 75 STREET MIAMI, FL 33183.

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 500 SHARES 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.

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION SHALL BE: FLORA LLANES 12420 SW 75 STREET MIAMI, FL. 33183.

ARTICLE VII

THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTOR (S) SHALL BE:
FLORA LLANES 12420 SW 75 STREET MIAMI, FLORIDA 33183.

ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS: FLORA LLANES

12420 SW 75 STREET MIAMI, FL 33183 THE UNDERSIGNED HAD EXECUTED THESE ARTICLES OF INCORPORATION THIS 25 DAY OF MARCH, 2003.


INCORPORATOR

FILED

CERTIFICATE OF DESIGNATION

2003 APR 15 PM 1:20


REGISTERED AGENT/REGISTERS OFFICE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIP'S LITTLE TOUCH OF HEAVEN CATERING SERVICE, INC.

(NAME OF THE CORPORATION)

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.



REGISTERED AGENT