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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

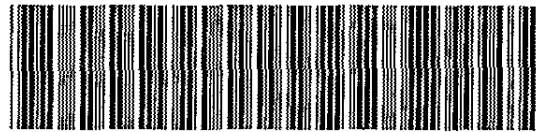
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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04/11/03--01066--017 \*\*87.50

FILED  
03 APR 11 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

April 9, 2003

Florida Department of State – Division of Corporation  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: New Corporation, "Carniceria La Especial"

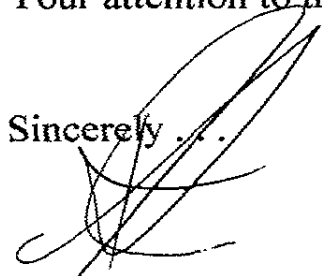
To Whom It May Concern:

Enclosed you will find a check, in the amount of \$87.50  
This check is to cover the expenses listed below.

Filing Fees	\$	35.00
Registered Agent Designation		35.00
Certified Copy		8.75
Certificate of Status		8.75
Total	\$	87.50

Your attention to this matter is appreciated.

Sincerely,



Mr. Julio Y Soltura  
11263 Tamiami Trail East  
Unit "C"  
Naples, Florida 34113

**ARTICLES OF INCORPORATION**  
**OF**  
**CARNICERIA LA ESPECIAL INC.**  
(Proper Noun)

FILED  
03 APR 11 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber (s) to these Articles of Incorporation, natural Person (s) competent to contract, hereby form a corporation under the law of the State of Florida.

**ARTICLE I**  
**CORPORATION NAME**

The corporation's name shall be: CARNICERIA LA ESPECIAL, INC.

**ARTICLE II**  
**DURATION**

This corporation shall exist perpetually unless dissolved according to Florida Laws.

**ARTICLE III**  
**PURPOSE**

The corporation is organized for the purpose of engaging in any activity of business permitted under the law of the United States and the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

The corporation is authorized to issue FIVE HUNDRED (500) shares of FIFTY CENTS (\$0.50) PER VALUE Common Stock, which shall be designated "Common Shares".

**ARTICLE V**  
**PLACE OF BUSINESS**

The principal place of business of said corporation, shall be:

11263 Tamiami Trail East  
Unit "C"  
Naples, Florida 34113

**ARTICLE VI**  
**NUMBER OF DIRECTORS**

The name and addresses of the first board of Directors of this corporation who shall hold office initially, are as follows:

NAME: Julio Y Soltura TITLE: PRESIDENT  
ADDRESS: 11263 Tamiami Trail E. & SECRETARY  
CITY: Naples STATE: Florida ZIP: 34113

NAME: \_\_\_\_\_ TITLE: \_\_\_\_\_  
ADDRESS: \_\_\_\_\_  
CITY: \_\_\_\_\_ STATE: \_\_\_\_\_ ZIP: \_\_\_\_\_

NAME: \_\_\_\_\_ TITLE: \_\_\_\_\_  
ADDRESS: \_\_\_\_\_  
CITY: \_\_\_\_\_ STATE: \_\_\_\_\_ ZIP: \_\_\_\_\_

**ARTICLE VII**  
**INCORPORATION**

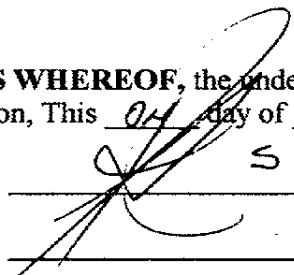
The name and addresses of the incorporators signing these Articles of incorporation, are as follows:

NAME: Julio Y Soltura TITLE: PRESIDENT  
ADDRESS: 11263 Tamiami Trail East & SECRETARY  
CITY: Naples STATE: Florida ZIP: 34113

NAME: \_\_\_\_\_ TITLE: \_\_\_\_\_  
ADDRESS: \_\_\_\_\_  
CITY: \_\_\_\_\_ STATE: \_\_\_\_\_ ZIP: \_\_\_\_\_

NAME: \_\_\_\_\_ TITLE: \_\_\_\_\_  
ADDRESS: \_\_\_\_\_  
CITY: \_\_\_\_\_ STATE: \_\_\_\_\_ ZIP: \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation, This 04 day of 08, 2003.

 S 436 - 439 - 40 - 182 - 0  
(Seal) \_\_\_\_\_ (Seal)  
\_\_\_\_\_  
(Seal) \_\_\_\_\_ (Seal)  
\_\_\_\_\_  
(Seal) \_\_\_\_\_ (Seal)

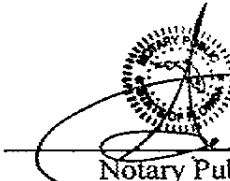
STATE OF FLORIDA  
COUNTY OF COLLIER

Before me, a Notary Public authorized to take acknowledgment in the State and County above, personally appeared:

Julio Y Soltura

Known to me and Known to the Person (s) who executed the forgoing Articles of Incorporation, and who acknowledge before me that HE EXECUTED THESE articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 04 day of 08, 2003

A circular notary seal for Amarilis Nunez, Commission #00198339, expires 08/30/2007. The seal is partially obscured by a signature and the text 'Notary Public State of Florida at Large'.  
Amarilis Nunez  
Commission #00198339  
Expires 08/30/2007  
Bonds from  
Atlantic Bonding Co., Inc.  
Notary Public  
State of Florida at Large

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**CARNICERIA LA ESPECIAL, INC.**

(Name of Corporation)

In pursuance of Chapter 48.091, Florida Statue, the following is submitted, in compliance with said Act.

That CARNICERIA LA ESPECIAL, INC. Desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the City of Naples, County of Collier, State of Florida, has named:

To: Julio Y Soltura

Located at 11263 Tamiami Trail East, Unit C

City of Naples County of Collier

State of Florida, as its Agent to accept services of Process within this State.

**ACKNOWLEDMENT**

Having been named as Registered Agent to accept service of process for the above named corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Registered Agent  
TAMMIE FLORIDA  
SECRETARY OF STATE  
03 APR 11 AM 8:32

FILED