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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 MAY 21 AM 11:17

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 MAY 21 PM 3:16

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SABOR LATINO OF South Florida, Inc
(Corporation Name) (Document #)
2. ~~xxx/xxxxx~~
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SABOR LATINO OF SOUTH FLORIDA, INC.

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ARTICLES II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8051 WEST 24 AVE.,
HIALEAH, FL 33016

ARTICLES III SHARES

The numbers of shares of stock that this corporation is authorised to have outstanding at any one time is:

500 SHARES \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS F. SERA,
8051 WEST 24 AVE.,
MIAMI, FL 33016

ARTICLES V INCORPORATE(S)

The name and street address(es) of the incorporate(s) to these Articles of Incorporation is(are):

LUIS F SERA,
8051 WEST 24 AVE.,
HIALEAH, FL 33016

PRESIDENT SECRETARY DIRECTOR

ISELDA E. SERA
8051 WEST 24 AVE.,
HIALEAH, FL 33016

TREASURER DIRECTOR

ARTICLE VI DIRECTOR(S)

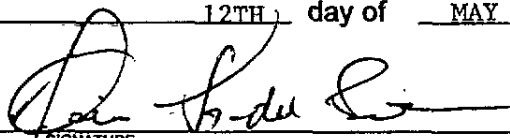
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

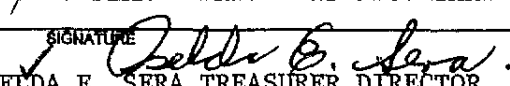
LUIS F. SERA,
8051 WEST 24 AVE.,
HIALEAH, FL 33016

ISELDA E. SERA,
8051 WEST 24 AVE.,
HIALEAH, FL 33016

The undersigned incorporate(s) has(have) executed these Articles of Incorporation this

12TH day of MAY 2003


SIGNATURE
LUIS F. SERA PRESIDENT SECRETARY DIRECTOR


SIGNATURE
ISELDA E. SERA TREASURER DIRECTOR

Articles of Incorporation

Filling Fee - \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

SABOR LATINO OF SOUTH FLORIDA, INC.

The name and address of the registered agent and office is:

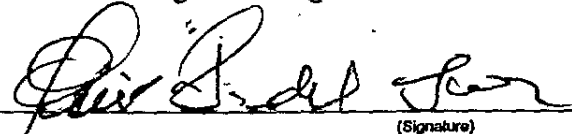
(Name)

LUIS F. SERA
(PO Box not acceptable)
8051 WEST 24 AVE.,

(City/State/Zip)

HIALEAH, FL 33016

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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)

LUIS F. SERA

5/12/2003

(Date)

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TALLAHASSEE, FLORIDA