

P03000126240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

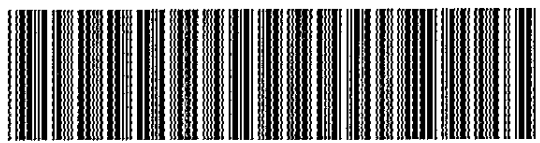
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900023811519

11/03/03--01026--017 **78.75

RECEIVED
03 NOV -3 AM 10:49
DIVISION OF CORPORATION
FILED
03 NOV -5 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/5/03

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134

City/State/Zip

(305) 444-4994

Phone #

OFFICE USE ONLY

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

1. LILY'S FRITANGA & ENTERPRISES INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 3, 2003

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: LILY'S FRITANGA & ENTERPRISES INC.
Ref. Number: W03000032197

We have received your document for LILY'S FRITANGA & ENTERPRISES 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

An effective date **may** be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 603A00059674

ARTICLES OF A CORPORATION
LILY'S FRITANGA & ENTERPRISES INC.

FILED

03 NOV -5 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation shall be:
Lily's Fritanga & Enterprises Inc.

ARTICLE II

The principal place of business and mailing address of the Corporation will be:
2150 NW 36TH STREET
MIAMI FL 33142

ARTICLE III

The purpose of this Corporation is to engage in the business of Preparing and selling products as: Food, Dairy, Pastry, Can Foods, And any other services related and permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV

The aggregate number of shares which this Corporation shall have Authority to issue is One Hundred (100) shares with a value of: \$100.00.

ARTICLE V

The names, addresses and titles of the Directors/Officers are:
MARIA JUANA MARTINEZ (President)
1137 NW 1ST STREET
MIAMI, FL 33142

ROSA AMELIA ORTIZ (Vice-President)
6350 SW 58TH PL
MIAMI FL 33143

ARTICLE VI

The name and Florida Street address of the initial registered Agent is:

MARIA JUANA MARTINEZ (Agent)
1137 NW 1ST STREET
MIAMI FL 33128

ARTICLE VII

The name and address of the Incorporator is:

MARIA JUANA MARTINEZ
1137 NW 1ST STREET
MIAMI FL 33128

I HEREBY ACCEPT THE APPOINT AS REGISTERED AGENT

Maria J. Martinez

Maria Juana Martinez

STATE OF FLORIDA

COUNTY OF DADE

Sworn to and subscribed before me this 28TH

Day October A.D., 2003.

FILED

03 NOV -5 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Maria C. Tucker

NOTARY PUBLIC

My commission expires 2/10/05