

P04000122373

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.**

(((H04000173229 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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**saucedo 1945, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

H040000173229

(3)

ARTICLES OF INCORPORATION

OF

SAUCEDO 1945, INC.

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be SAUCEDO 1945, INC., a Florida Corporation. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE II

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE III

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

ARTICLE IV

The street address of the initial principal office and the name and address of its registered agent shall be as follows:

Frank J. Segredo, Esquire  
9350 South Dixie Highway, Suite 1500  
Miami, Florida 33156

ARTICLE V

The initial board of directors of this corporation shall be composed of one (1) person. The name and address of this corporation's director is as follows:

Julio Riquezas  
128 Morningside Drive  
Coral Gables, Florida 33133

Frank J. Segredo, Esquire  
Segredo & Wells, Attorneys at Law  
9350 South Dixie Highway, Suite 1500  
Miami, Florida 33156 \ Florida Bar No. 358810

H040000173229

HYUW 15004

**ARTICLE VI**

The name and address of the incorporator of this corporation is:

**Julio Riquezes  
128 Morningside Drive  
Coral Gables, Florida 33133**

**ARTICLE VII**

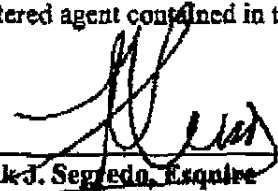
The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

**IN WITNESS WHEREOF**, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true this 23<sup>rd</sup> day of August, 2004.

  
Julio Riquezes, Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.

  
Frank J. Segredo, Esquire

64 JUL 26 2004

H04000173229