

**P04000136167**

Florida Department of State  
Division of Corporations  
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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

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

**dona nelly corp**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 02      |
| Estimated Charge      | \$78.75 |

②

H04000/95/64

**In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**

**The name of the corporation shall be:**

**DONA NELLY CORP**

The principal place of business/ mailing address is:  
8987 NW 169 STREET MIAMI LAKES FL 33018

The purpose for which the corporation is organized is:  
CAR LUNCH

The number of shares of stock is:  
100

List name(s), address(es) and specific title(s):

JUAN ROSALES 8987 NW 169 STREET MIAMI LAKES FL 33018 PRESIDENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:  
JUAN ROSALES 8987 NW 189 STREET MIAMI LAKES FL 33018

**The name and address of the Incorporator is:**

JUAN ROSALES 8987 NW 169 STREET MIAMI LAKES FL 33018

\*\*\*\*\*  
 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

09/27/2004

Date \_\_\_\_\_

Signature/Incorporator

09/27/2004

Date \_\_\_\_\_

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