

P050002097

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.

(((H05000032672 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.

el copelita de flagler ice cream inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

[Handwritten signature]

FILED
2005 FEB -9 A 5:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 9, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: EL COPELITA DE FLAGLER ICE CROM INC.
REF: W05000006726

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

It appears the filing submitted has a typographical error in the entity name. Please verify this name and all other information contained in the filing and resubmit it for processing.

If you have any further questions concerning your document, please call (850) 245-6955.

Suzanne Hawkes
Document Specialist
New Filings Section

FAX Aud. #: H05000032672
Letter Number: 005A00009142

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

El Copelita de Flagler Ice Cream Inc.

ARTICLE II - PRINCIPLE OFFICE:

The principle office of business and mailing address of this corporation shall be:

1205 W. Flagler St. Miami, FL 33130

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

Ice Cream Sales

ARTICLE IV - SHARES

100

ARTICLE V - INITIAL DIRECTORS / OFFICERS

The names and addresses:

*Maria Texier, Pres.
611 NW 14 Ave. Apt. 3
Miami, FL 33025*

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the registered agent is:

*Maria Texier
611 NW 14 Ave. Apt 3, Miami, FL 33025*

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

*Maria Texier
611 NW 14 Ave. Apt. 3, Miami, FL 33025*

Having been named as registered to accept service of process for the above state 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]

Signature Registered Agent

2/8/05

Date

[Signature]

Signature Incorporator

2/8/05

Date

FILED
2005 FEB -9 A 5:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA