

04 May 2005 13:02

A1A#CORPORATE#SERVICES

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

FLORIDA PROFIT CORPORATION OR P.A.

FIESTA CATERING, INC.

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

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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:

FIESTA CATERING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1720 MEMORY LN
JACKSONVILLE, FL 32210-1327ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock:

1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR:
MELINDA MINIEL-LOPEZ
1720 MEMORY LN
JACKSONVILLE, FL 32210-1327FILED
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FIESTA CATERING, INC.

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ARTICLE VI REGISTERED AGENT

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

HENRY WILLIAMS
10644 SQUIRES CT
JACKSONVILLE, FL 32257-3342

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

MELINDA MINIEL-LOPEZ
1720 MEMORY LN
JACKSONVILLE, FL 32210-1327

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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.

Henry L. Williams
HENRY WILLIAMS / Registered Agent

5/3/05
Date

Melinda M. Lopez
MELINDA MINIEL-LOPEZ / Incorporator

5/3/05
Date

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