

P05000071231

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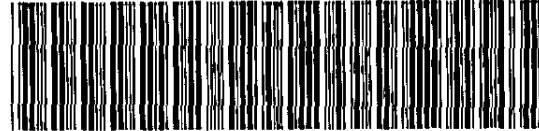
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05 MAY 11 AM 11:31

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton MAY 16 2005

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

La New Cuisine Institute, Inc.

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____

Signature _____

Requested by:

Name

Date

Time

5/11/05 10:00



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 12, 2005

CAPITAL CONNECTION, INC.

SUBJECT: LA NEW CUISINE INSTITUTE, INC.
Ref. Number: W05000024213

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

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05 MAY 13 AM 9:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for LA NEW CUISINE INSTITUTE, 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):

Please check the principal place of business address.

Please list the address for the registered agent in Article VI.

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) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 905A00034327

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
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05 MAY 11 PM 2:23

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
LA NEW CUISINE INSTITUTE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE I - NAME

The name of this corporation is: LA NEW CUISINE INSTITUTE, Inc.

ARTICLE II - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III - PURPOSES

The corporation may engage in any and all lawful business under the laws of the State of Florida and of the United States.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of this corporation and the maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock, having a par value of \$ 1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

3113 West 80 Street
Hialeah, FL 33018

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered Agent of the corporation shall be:

Lourdes Coto
14802 NW 89 Ct.
Miami, FL 33018

ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of the corporation shall be two (2).
- B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The name(s) and address(es) of the initial member(s) of the Board of Directors who shall hold office until a successor is duly elected and qualified is:

Name

Address

Lourdes Coto

14802 NW 89 Ct.
Miami, FL 33018

Miriam Silva

1736 W 66 Place
Hialeah, FL 33012

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Lourdes Coto
14802 NW 89 Ct.
Miami, FL 33018

Executed by the undersigned in Miami, Florida, on this 10th day of May, 2005



Lourdes Coto
Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That La New Cuisine Institute Inc, desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Date, State of Florida, has appointed Lourdes Coto as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of La New Cuisine Institute, Inc. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 10th day of May, 2005



Lourdes Coto, Registered Agent
14802 NW 89 CT.
Miami, FL 33018