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OS JUN 10 AH 8: 22 SECRETARY OF STATE

* The real of 1 3 2005

State Of Florida Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Dear Sirs:

Attached please find the Articles of Incorporation of OF LUPITA CATERING INC To be filed.

Attached please find check amounting to \$70.00 to cover filing fees.

Sincerely yours

Maria G. Rodriguez

Please return/your confirmation to Maria G. Rodriguez.

9509 SW 20 Terr Miami Florida 33165

Encl.

ARTICLES OF INCORPORATION OF LUPITA CATERING INC.

ARTICLE I

The name of this corporation is LUPITA CATERING INC ARTICLE II

This corporation shall be perpetual, commencing as of the date hereof.

ARTICLE III

This corporation is organized for the purpose of transacting any or all-lawful business, including but not Limited to:

a. CATERING FOOD SERVICES AND ANYTHING RELATED TO THIS ACTIVITY

- b. Pursue its purposes and business in any and all locations, foreign or domestic.
- c. Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal Property of every kind and description within and without the State of Florida.
- d. Buy and sell real personal property of any nature whatsoever.
- e. Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.
- f. Import and export wares goods and merchandise of any nature whatsoever.
- g. Carry on all or any of the business of manufactures, producers, fabricators, processors, distributors, purchasers and nature.
- h. Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities, or interests of its own or of any other person, firm or corporation.
- i. Pay cash or issue capital stock debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.
- j. Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.
- k. Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conductive to the attainment of any of the objects or purposes of the corporation.
- Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts of obligations of any other persons, firms and/or corporations.
- m. Guarantee performance by any other person and/or entity.

In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

ARTICLE IV

This corporation is authorized to issue 500 shares of common stock at \$1.00 par value.

ARTICLE V

The street address of the initial registered office of this corporation is and the name of initial registered agent of this corporation at that address is Janet C Hernandez

The principal office of this corporation is at _____ 9500 Sw 20 Terr Miami Florida 33165

ARTICLE VI

This corporation shall have 2

Directors initially. The numbers of directors may be either increased or diminished from time to time by the by- laws, but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

FRANCISCO J. OTERO

9509 SW 20 TERR MIAMI FLORIDA 33165

MARIA G RODRIGUEZ

9509 SW 20 TERR MIAMI FLOIRDA 33165

Market and

ARTICLE VII

The Name and Address of the person signing these articles of Incorporation is: MARIA G. RODRIGUEZ resides at 9509 Sw 20 Terr Miami Florida 33165

ARTICLE VIII

This corporation reserves the right to amend or repeal any provisions in these articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders Is subject to reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of June of 2005
incorporation this day of
Subscriber
Maria G Rodriguez
Acceptance of Registered Agent
Having been named as registered agent for the above stated corporation, I Agree to act in
this capacity, and I futher agree to comply with the provisions of all Statutes relative to
the proper and complete performance of my duties w and I accept the duties and
obligations of Section 607-505, Florida Statutes 1995)
1/W1
Variet C Hernandez
STATE OF FLORIDA
MIAMI DADE COUNTY ()
Before me, a Notary Public authorized to take Acknowledge in the State of Florida and
County aforesaid, personally appeared MARIA (ROORI CUET
Know to me and know by me to be the person who executed the foregoin Articles of
Incorporation, and the acknowledged before me that she executed those Articles of
Incorporation.
InWitness, Whereif, I have hereunto set my hand and affixed my official seal in the State
and County aforesaid this OG day IWC 2005
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
My Commission Expires January 22, 2008
ing Committees Suspices Suspices Suspices Suspices
X V.

HECTOR LLEVAT
MY COMMISSION * DD 252392
EXPIRES: January 22, 2008
Bonded Thru Notary Public Underwriters