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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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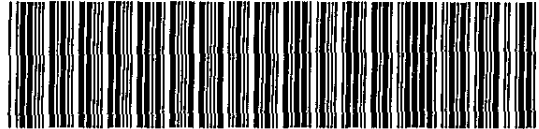
(Business Entity Name)

(Document Number)

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SECRET
TALLAHASSEE, FLORIDA

05 JUL -1 AM 9:21

FILED

7/5/05
BLW

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: LOS PANES Y LOS PECES, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JACQUELINE MARTINEZ

Name (Printed or typed)

1255 SW 101 TERRACE #102

Address

PEMBROKE PINES FL 33025

City, State & Zip

786-298-7433

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LOS PANES Y LOS PECES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1255 SW 101 TERRACE, PEMBROKE PINES, FL 33025

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FAMILY--CASUAL DINING / RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JACQUELINE MARTINEZ /PRESIDENT-----1255 SW 101 TERRACE #102, PEMBROKE PINES, FL 33025

DAVID ENCARNACION /VICEPRESIDENT---1255 SW 101 TERRACE #102, PEMBROKE PINES, FL 33025

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

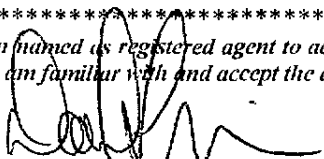
DAVID ENCARNACION---1255 SW 101 TERRACE #102, PEMBROKE PINES, FL 33025

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JACQUELINE MARTINEZ-----1255 SW 101 TERRACE #102, PEMBROKE PINES, FL 33025

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

JUNE 25, 2005

Date



Signature/Incorporator

JUNE 25, 2005

Date