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Division of Corporations

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**Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FLORIDA PROFIT CORPORATION OR P.A.

LOS ABUELITOS FELICES II, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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TALLAHASSEE FLORIDA

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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:

LOS ABUELITOS FELICES II, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

15140 SW 183RD TERR
MIAMI FL 33187

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

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):

VERONICA MARIA CONCEPCION - PRESIDENT
15140 SW 183RD TERR
MIAMI FL 33187

ARTICLE VI REGISTERED AGENT

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


VERONICA MARIA CONCEPCION
15140 SW 183RD TERR
MIAMI FL 33187

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

VERONICA MARIA CONCEPCION
15140 SW 183RD TERR
MIAMI FL 33187

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

JULY 13, 2005

Date



Signature/Incorporator

JULY 13, 2005

Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA