

# P05000131936

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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**  
**LATIN KITCHEN, INC.**

Certificate of Status	0
Certified Copy	1
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF  
LATIN KITCHEN, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is LATIN KITCHEN, INC.

ARTICLE II PRINCIPAL OFFICE

The physical business and mailing address of this corporation shall be:

20284 Old Cutler Rd.  
Miami, FL 33189

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Jorge Acosta President	20284 Old Cutler Rd. Miami, FL 33189
Roberto J. Diaz Vice President	20284 Old Cutler Rd. Miami, FL 33189

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Roberto J. Diaz  
20284 Old Cutler Rd.  
Miami, FL 33189

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Roberto J. Diaz  
20284 Old Cutler Rd.  
Miami, FL 33189

  
Roberto J. Diaz

September 23<sup>rd</sup> 2005  
Date

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Roberto J. Diaz