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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.

THE OLANCHITO LACTEOS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
THE OLANCHITO LACTEOS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: THE OLANCHITO LACTEOS, INC.

The principal place of business of this corporation shall be:

950 S.W. 7TH STREET APT #1
Miami Fl 33130

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE V OFFICERS DIRECTOR

The name(s) and street address (es) of the initial officer (s) and director(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

President: Maria M Portillo
950 S.W. 7th street apt # 1
Miami Fl 33130

Vice-President: Justo R Portillo
950 S.W. 7TH STREET
Miami Fl 33130

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CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are)

(p) Maria M Portillo
930 S.W. 7TH STREET #1
Miami, FL 33130

V-P JUSTO R PORTILLO
930 S.W. 7TH STREET #1
Miami FL 33130

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these articles of incorporation this, 11th day of October 2005

Signature(s) of incorporator(s)



Maria M Portillo



Justo R Portillo

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/ registered agent, in the State of Florida.

The name of the corporation: THE OLANCHITO LACTEOS, INC.

1. The name and address of the registered agent and office is:

MARIA M PORTILLO
950 S.W. 7TH STREET APT #1
MIAMI, FL 33130

Signature

Maria Portillo

Title

President

Date

10/11/05

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Maria Portillo

DATE

10/11/05

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TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT