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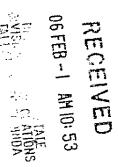
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LCHE JARY OF STATE

ALLAMASSEE, FLORIDA



LAZARUS CORPORATE FILING SERVICE 3320 SW 87TH AVENUE MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time 2.00 Photocopy ☐ Certificate of Status Mail out ☐ Will wait **AMENDMENTS** NEW FILINGS Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent ☐ Dissolution/Withdrawal Domestication Other ■ Merger REGISTRATION/QUALIFICATION **OTHER FILINGS** Annual Report Foreign ☐ Limited Partnership ☐ Fictitious Name Reinstatement Trademark Other

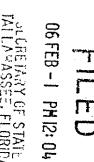
Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporate(s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 - Name

The name of the corporation shall be:



EL SAZON DE MAMA, INC

ARTICLE 11 - Principal Office

The principal place of business and mailing address of this corporation shall be:

7801 NW 113 PLACE - DORAL, FL. 33178

ARTICLE 111 - Shares

The numbers of Shares of Stock that this Corporation is authorized to have outstanding at any One time is: 500 Shares par Value of \$1.00

<u>ARTICLE 1V – Initial Registered Agent and Street Address</u>

The name and address of the initial registered agent is:

AYMET DE LA MOTA 7801 NW 113 PLACE DORAL, FL. 33178

ARTICLE V - Incorporate(s)

The name and street address of the incorporate to these Article of Incorporation is

AYMET DE LA MOTA 7801 NW 113 PLACE **DORAL, FL. 33178**

ARTICLE V1 - Director(s)

The name and street address of the Director(s) to these Articles of Incorporation is:

AYMET DE LA MOTA - 7801 NW 113 PLACE DORAL, FL. 33178 President, Vice President, Secretary, Treasurer, Director

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 31ST JANUARY, 200

AYMET DE LA MOTA__

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.051, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGSITERED AGENT, IN THE

STATE OF FLORIDA.

The mane of the corporation is:

EL SAZON DE MAMA, INC

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

AYMET DE LA MOTA 7801 NW 113 PLACE DORAL, FL. 33178 FILED

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SLURE FOR STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificated, 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.

AYMET DE LA MOTA