

Division of Corporations

**P06000018919**

Florida Department of State  
Division of Corporations  
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## To:

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

## From:

Account Name : ARTURO F. HERNANDEZ & ASSOC. P.A.  
Account Number : I19980000084  
Phone : (305) 825-0988  
Fax Number : (305) 828-8565

**FLORIDA PROFIT/NON PROFIT CORPORATION****COLMEX JUICE & SHAKES, INC.**

Certificate of Status	1
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ARTICLES OF INCORPORATION

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 the Corporation shall be:

COEMEX JUICE & SHAKES, INC.

ARTICLE II PRINCIPAL OFFICE

2642 West 3rd Avenue, Bay A & B  
Hialeah, Florida 33010

ARTICLE III SHARES

The number of shares of Stocks that this Corporation is authorized to have outstanding at any one time is: 50 (FIFTY) Shares of Common Stock No par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

Carlos Coletta  
2642 West 3rd Avenue, Bay A & B, Hialeah, Florida 33010

ARTICLE V INCORPORATOR

Victor B. Olivares, 2642 West 3rd Avenue, Bay A. & B, Hialeah, Florida 33010

Carlos Coletta, 2642 West 3rd Avenue, Bay A & B, Hialeah, Florida 33010

ARTICLE VI DIRECTOR(s)


This Corporation shall have 2 Director(s) initially. The number of Directors may be increased or diminished from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than ONE

ARTICLE VII INITIAL DIRECTOR(s) AND OFFICER(s)

Carlos Coletta, residing at 6750 West 11 Court, Hialeah, Fla. DIRECTOR & PRESIDENT  
Victor B. Olivares, residing at 18995 NW 62 Avenue, Apt. 101, Miami, Fla., DIRECTOR  
SECRETARY & TREASURER

Prepared by:  
Carlos Coletta  
6750 West 11 Court, Hialeah, Fla

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Signature/Incorporator

February 08, 2006  
Date:

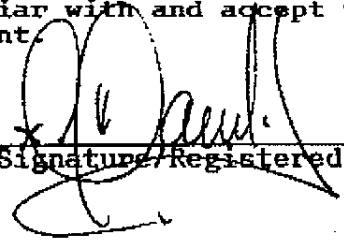
FROM : ARTURO F HDEZ AND ASSOCIATES

FAX NO. : 3058288565

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Having been named as Registered Agent and to accept service of process for the above stated corporation and the place designated in this certificate, I 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.

  
\_\_\_\_\_  
Signature/Registered Agent

February 08, 2006  
Date:

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