

PO 60000029542

(Requestor's Name)

RSV TAX &
ACCOUNTING SERVICES, INC.
385 W. 49 STREET
HIALEAH, FL 33012-3715

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

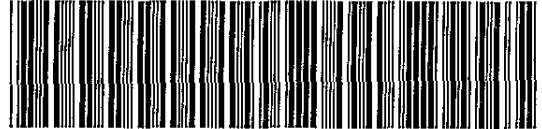
(Business Entity Name)

(Document Number)

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06 FEB 27 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
DIVINE ELEGANCE CATERING
EXPERIENCE, INC.**

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06 FEB 27 AM 8:43

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I - NAME

The name of this corporation is **DIVINE ELEGANCE CATERING EXPERIENCE, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue **ONE HUNDRED (100)** shares of **\$1.00** par value common stock, which shall be designated "Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **11937 SW 133rd TERR, MIAMI, FLORIDA 33186**. The principal office address, the registered office address and the mailing address are the same. The name of the initial registered agent of this corporation is: **MILAGROS ROVIRA.**

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have **THREE** directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than **ONE**.

The names and addresses of the initial directors of this corporation are:

Milagros Rovira

President

11937 SW 133rd Terr.

Miami, Florida 33186

Beatriz Goni

Vice-President

9620 Haitian Drive

Miami, FL 33189

Adolfo Rovira
Treasurer

11937 SW 133th Terr.
Miami, Florida 33186

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

Milagros Rovira
President

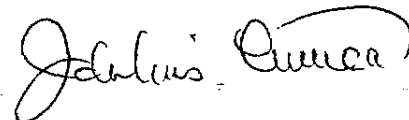
11937 SW 133rd Terr
Miami, Florida 33186

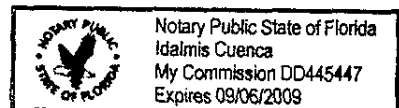
IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 28th day of January, 2006.


Milagros Rovira
DL 8160-540-73-602-0
President

SWORN TO BEFORE ME, this 28 day of January, 2006.

My commission expires: Sept 6, 2009

 1-28-06



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

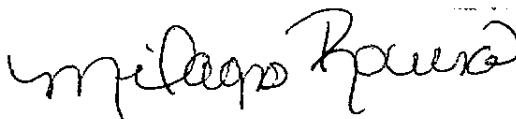
DIVINE ELEGANCE CATERING EXPERIENCE, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Miami Dade, State of Florida, has named MILAGROS ROVIRA located at 11937 SW 133rd Terr, in the City of Miami, County of Miami Dade, State of Florida, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 28th day of January, 2006



Resident and Registered Agent