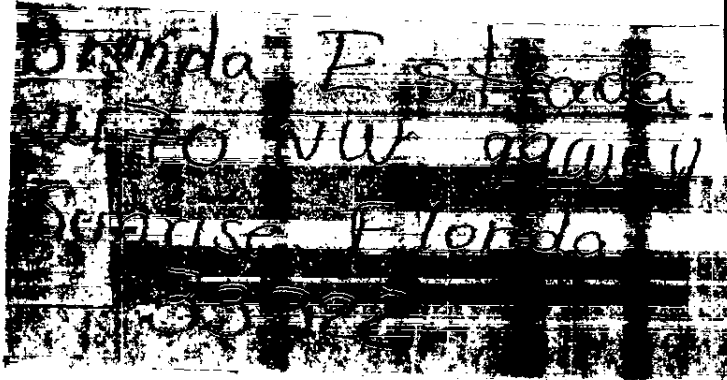


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STATION 27

W06-5979



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 7, 2006

BRENDA ESTRADA
2170 NW 99 WAY
SUNRISE, FL 33322

SUBJECT: SABO - RICO, CORPORATION
Ref. Number: W06000005979

We have received your document for SABO - RICO, CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 106A00008907

ARTICLES OF INCORPORATION
OF
SABO-RICO, CORPORATION

FILED
STATE
SECRETARY OF CORPORATIONS
06 MAR 30 PM 12:27

We, the undersigned, in order to form a corporation under and pursuant to the provision of the Laws of Florida for the purposes set forth below, hereby subscribe to these Articles of Incorporation.

I

The name of the corporation shall be SABO – RICO, CORPORATION

II

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

- A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.
- B. To operate as a restaurant / café / cafeteria / bakery / coffee shop
To prepare food / bake / cater foods for customers to eat in / take out / to be delivered.
- C. Also, to draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, and other negotiable instruments, including bonds, debentures, or other obligations of this corporation, whether secured by mortgage pledge, or otherwise, or unsecured, for money borrowed, or in payment for property purchased or acquired, or for other lawful objects.
- D. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, or any bonds, securities, or

other evidences of indebtedness, created by any corporation and while owner of such stock or evidence of indebtedness, to exercise all of the rights, powers and privileges of ownership, including the right to vote according to the rights of said instruments and agreements.

- E. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote. Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon Corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

III

The number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares at \$1.00 par value.

IV

The amount of capital with which this corporation shall begin business shall be \$100.00.

V

The existence of this corporation shall be perpetual.

VI

The principal office of this corporation shall be located at 11801 S.W. 273 Lane, Homestead, Florida 33032.

VII

The Board of Directors of this corporation shall consist of not less than one and not more than five members.

VIII

The names and addresses of the first Board of Directors as well as the incorporators who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, who hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, is as follows:

Liz S. Ayala 14445 S.W. 92 Terrace, Miami, Fl. 33186

Irma Garcia 11801 S.W. 273 Lane, Homestead, Florida 33032

Brenda Estrada 2170 N.W. 99 Way, Sunrise, Florida 33322

Jenny Estrada 2170 N.W. 99 Way, Sunrise, Florida 33322

IX

The registered agent and the registered office for this corporation is:

Brenda Estrada 2170 N.W. 99 Way, Sunrise, Florida 33322

X

The names and addresses of each subscriber to these Articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of \$100.00 the amount of capital with which this corporation shall begin business.

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE/AMOUNT</u>
Liz S. Ayala	14445 S.W. 92 Terrace, Miami, Fl. 333186	25%
Brenda Estrada	2170 N.W. 99 Way, Zuffirise, Fl. 33322	25%
Irma Garcia	11801 S.W. 273 Lane, Homestead, Fl. 33032	25%
Jenny Gutierrez	10800 N.W. 7 Street Apt 7A, Miami, Fl. 33172	25%

XI

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

Brenda Estrada	President
Irma Garcia	Irma Garcia / Vice President
Liz S. Ayala	Secretary
Jenny Gutierrez	Treasurer

XII

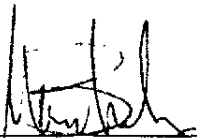
The stockholders not withstanding other provisions of these Articles of Incorporation, shall initially govern this corporation. At the discretion of the initial sole stockholders or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors

and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of one director who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

XIII

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.



REGISTERED AGENT /INCORPORATOR
NAME

06 MAR 30 PM 12:27

SECRETARY OF STATE
DIVISION OF CORPORATIONS