

P06000053390

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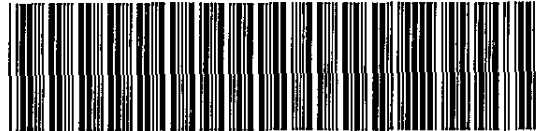
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/13/06--01034--004 **78.75

RECEIVED
06 APR 13 PM 12:16
DIVISION OF CORPORATION

06 APR 13 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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):

1. EL CARMELO ICECREAM AND COFFEE INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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06 APR 13 AM 11:20

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be:

EL CARMELO ICE CREAM and COFFEE I

ARTICLE II - PRINCIPAL OFFICE

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

12878 Quail Roost Dr. MIAMI FL 33177

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

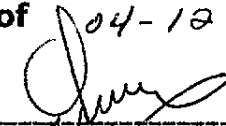
Odalys Fernandez
601 NW 3rd (H-18)
Florida City FL - 33034

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Odalys Fernandez.
601 NW 3rd. (H-18)
FLORIDA City FL- 33034

The undersigned incorporator has executed these Articles of Incorporation this day of *04-12* - 2006.



Signature

ARTICLE VI- DIRECTOR (S)

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

Odalys Fernandez. Presidenta.
Odalys J. Deulofeu. secretaria

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature