

POL00000109444

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Division of Corporations
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To:

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Fax Number : (850) 203-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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FLORIDA PROFIT/NON PROFIT CORPORATION

AVENTURA COMIDA LATINA, INC.

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA



May 17, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FAS-T CORP. AGENTS, INC.

SUBJECT: AVENTURA COMIDA LATINA, INC.
REF: W06000022800

We have received your document for AVENTURA COMIDA LATINA, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Document Specialist
New Filing Section

FAX Aud. #: H06000135264
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**ARTICLES OF INCORPORATION OF
AVENTURA COMIDA LATINA, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AVENTURA COMIDA LATINA, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE thousand (1,000) shares of common stock having a par value of ONE(\$1.00) dollar per share. The capital stock may be paid in money, property, or labor at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purpose.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. INITIAL PRINCIPAL OFFICE

The initial office address of this corporation in the State of Florida is:

145 E. FLAGLER ST..
2nd FLOOR
MIAMI, FL 33131

ARTICLE VI. DIRECTORS

This corporation shall have ONE director(s) initially. The number of directors may be increased, but not by more than four(4).

The corporation shall indemnify and hold harmless each person who shall serve at any time thereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become a director or officer of the corporation, or by reason of any action alleged to have heretofore or hereafter been taken or omitted by him(her) as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him(her) in connection with any claim or claims of liability provided that no person shall be indemnified against or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjusted that such director or officer is liable for negligence or willful misconduct in the performance of his(her) duties.

ARTICLE VII. INITIAL DIRECTORS & OFFICERS

The name and address of the member(s) of the first Board of Directors and Officers are:

NAME:

ADDRESS:

Martir R. Ventura
President/Director

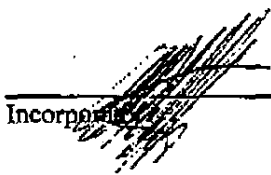
26991 SW 134th PL
Homestead, FL 33032

ARTICLE VIII. AMENDED

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is
Allan Doyle, CPA, 175 Fontainebleau Blvd. Ste. 1-B, Miami, FL 33172

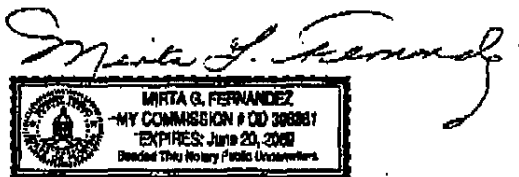


Incorporator

IN WITNESS WHEREOF, the undersigned has hereunto set his(her) hand and seal
this 16th Day of May 2006.

State of Florida)
)SS:
County of Miami Dade)

BEFORE ME, the undersigned authority, personally appeared, who executed the
foregoing Articles of Incorporation this 16th day of May 2006.



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHICH PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act. First that Aventura Comida Latina, Inc., deciding to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Miami Dade, State of Florida has named Omaira Valenzano, located at 175 Fontainebleau Blvd. Suite 1-B, Miami, State of Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply within the provision of said Act relative to keeping open said office.

By: _____

Omaira Valenzano

Date: _____

5/17/06

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TALLAHASSEE, FLORIDA