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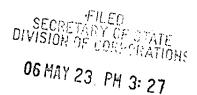
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MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 200 Certified Copy Walk in Photocopy Mail out Will wait Certificate of Status NEW FILINGS **AMENDMENTS** 2 Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other **l** Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other Examiner's Initials



ARTICLES OF INCORPORATION

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 1 - NAME

The name of the corporation shall be:

CATERING BY LETY, INC.

ARTICLE 11 - PRINCIPAL OFFICE

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

11300 S.W. 153 St. MIAMI, Fl. 33157-1132

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:

JORGE A NAVAS 11300 S.W. 153 St MIAMI, FL 33157-1132

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: $T_{0RGF} = A NAVAS$

JORGE A. NAVAS
11300 S.W. 153 St.
ΜΙΆΜΙ, FI 33151-1132

The undersigned incorporator has executed these Articles of Incorporation this day of 2006.

ARTICLE VI- DIRECTOR (S)

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

JORGE A. NAVAS, PRESIDENT LETICIA NAVAS, YICE PresideNt 11300 S.W. 153 St.

Miami, FL 33157-1132

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