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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

0.5-30

# COLLETON LAW FIRM, P.A.

May 24, 2006

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

RE: Felicia Diaz, Inc.

To Whom It May Concern:

Please find enclosed herewith an original and two (2) copies of the Articles of Incorporation and a check for \$87.50 to cover the filing fee, certified copy, and certificate of Status.

Should you have any questions or require anything further to assist you with the filing of the enclosed document(s), please do not hesitate to contact my office.

Professionally yours,

**COLLETON LAW FIRM, P.A.**

*Larry H. Colleton*

By: \_\_\_\_\_

Larry H. Colleton, Esquire

LHC/mlm

Enclosure(s)

cc: James Aleman

# **ARTICLES OF INCORPORATION OF FELICIA DIAZ, INC.**

In compliance with the requirements of Florida Statute Chapter 607 and 621, the undersigned hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

## **ARTICLE I**

The name of the corporation shall be **FELICIA DIAZ, INC.**

## **ARTICLE II**

The existence of the Corporation shall begin on the 22<sup>nd</sup> day of May, 2006.

## **ARTICLE III**

The principal place of business / mailing address is 2108 Whisper Lakes Boulevard, Orlando, Florida 32837

## **ARTICLE IV**

The purpose for which the corporation is organized is the food service industry.

## **ARTICLE V**

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares.

## **ARTICLE VI**

The name of the Director/Officer(s) is:

Felicia Diaz, President  
108-71 42<sup>nd</sup> Avenue  
Corona, New York 11368

James Aleman, Vice President  
951 Jade Forest Avenue  
Orlando, Florida 32828

Nancy Aleman, Secretary/Treasurer  
951 Jade Forest Avenue  
Orlando, Florida 32828

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**ARTICLE VII**

The name of the Registered Agent is:

James Aleman  
951 Jade Forest Avenue  
Orlando, Florida 32828

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**ARTICLE VIII**

The name of the Incorporator is:

James Aleman  
951 Jade Forest Avenue  
Orlando, Florida 32828

**ARTICLE IX**

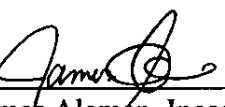
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent to accept service of process for **Felicia Diaz, Inc.** at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity pursuant to Florida Statutes 607.0501.

  
\_\_\_\_\_  
James Aleman, Registered Agent

5/22/06  
Date

  
\_\_\_\_\_  
James Aleman, Incorporator

5/22/06  
Date