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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Hermanos Lanzas-Saramango Corporation

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Elena Moure-Domecq, Esq.

Name (Printed or typed)

9260 Sunset Drive, Suite 219

Address

Miami, Florida 33173

City, State & Zip

305-275-0441

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Hermanos Lanzas-Saramango Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10670 SW 24 Street, Miami, Florida 33165

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jesus V. Lanzas, 3830 NW 185 Terrace, Opa Locka, Florida 33055; Director

Bedy Teresa Saramango, 3830 NW 185 Terrace, Opa Locka, Florida 33055; Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Elena Moure-Domecq, Esq. 9260 Sunset Drive, Suite 219, Miami, Florida 33173

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Elena Moure-Domecq, Esq. 9260 Sunset Drive, Suite 219, Miami, Florida 33173

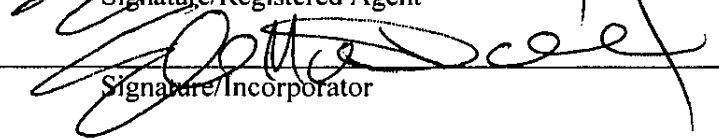
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

August 23, 2006

Date



Signature/Incorporator

August 23, 2006

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA