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Division of Corporations

Fax Number : (850)205-0381

From: .

. Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

LA BAMBA FOUNDATION CORPORATION.

Certificate of Status	0
Certified Copy	1
Page Count	04
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Electronic Filing Menu

Corporate Filing Menu

Help

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2007 JAN 29 AM 10: 50

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LA BAMBA FOUNDATION CORPORATION.

The undersigned acting as subscribed of a corporation under the Florida Corporation Law, adopt the followings Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is : LA BAMBA FOUNDATION CORPORATION.

ARTICLE II

The purpose for which the corporation is erganized to engage in any activities or business permitted under the Law of the United States and the State of Florida.

ARTICLE III

The maximum of shares which the corporation is authorized to issued and have outstanding at any one time is 50 shares of common stock, and which common shall be of no par value. All stock is to issued as fully paid and exempt from assement.

ARTICLE IV

The capital with which the corporation shall begin business is not less than Rive Hundred Bollars.

ARTICLE V

The existence of the corporation is perpetual.

ARTICLE VI

The initial post office address and principal offices of the corporation in the State of Morida shall be at 7378 S.W 42 Street

Mismi, Florida 33155.

ARTICLE VII

The Board of Directors may from time to time move the principal offices to and other address within the State of Florida.

ARTICLE VIII

The number of directors constituting the initial Board of Directors consisting of not less than (1) nor more than (5).

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are:

Juan Rene Caro Jr., President, Secretary & Treasury, 7378 S.W 42nd Street, Mismi, F1, 33155.

ARTÍCLE X

No stockholders of the corporation shall be permitted to sell or offer for sale his shares of the stock in the corporation without first offereing said share for sale to all other stockholders of the corporation, at their book value. The remaining stockholders may purchase all or any part of the shares of stock offered for sale by the other stockholders.

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under 1244 of the Internal Revenue Code, in order for the stockholders of the corporation may received the benefits there under.

ARTICLE XII

The name and post office address of the person subscribed this articles of incorporation is : Juan Rene Caro Jr, at 7378 S.W. 42nd Steet, Miami, F1 33155.

ARTICLE XIII

In witness whereof, we have this 26 day of Jan	nave hereunto set our hands and seals
The state of the s	*
	Support bed. (SEAL)
	(SEAL)
	(SEAL)
STATE OF FLORIDA :	
COUNTY OF MIAMI DADE:	
4. <u>.</u> .	this day personally appeard before me, ed to take acknowledgments and administar orida,
the foregoing Articles of	te persons described in and who executed for Incorporation, and who acknowledged ated the same freely and voluntarilly for essed.
·	cal seal this 26 day of <u>January</u> , County of <u>Dade</u> State of
EL PAT, TREE	•
	NOTARY PUBLIC, State of Florida at Large.
	My Commission Expires:

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2007 JAN 29 AM 10: 20

CERTIFICATE OF DESIGNATION REGISTERED AGENT\REGISTERED OFFICE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the con	rporation is:		
2. The name and addres	s of the reg	istered agen	t and office is:
Juan Rene Caro Jr.	at 7378 S.W.	. 42nd Stree	t, Miami, Fl 33155.
			
	SIGNAȚ	IRE DES	P Jare L
	TITLE	Preside	ent
	DATE	1/26/2007	
HAVING BEEN MAMED AS PROCESS FOR THE ABOVE S PHIS CERTIFICATE, I HE AGENT AND AGREE TO ACT (ITH THE PROVISIONS OF COMPLETE PERFORMANCE (ACCEPT THE OFLIGATION (TATED CORPORA TREBY ACCEPT IN THIS CAPAC ALL STATUTES OF MY DUTIES,	TION AT THE THE APPOINT ITY. I FURTH RELATING TO AND A AM N AS RESISTE	PLACE DESIGNATED INMENT. AS REGISTERED ER AGREED TO COMPLY THE THE PROPER AND FAMILIAR WITH AND