

## Florida Department of State

**Division of Corporations** Public Access System

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Division of Corporations

Fax Number : (850)205-0381

Account Name : RODRIGUEZ & URIARTE TAX SERVICES
Account Number : I20010000011

Phone : (305)557-0962 Fax Number : (305)557-0692

## FLORIDA PROFIT/NON PROFIT CORPORATION

LA FORGIA N.A., INC.

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## ARTICLES OF INCORPORATION OF LA FORGIA N.A., INC.

ONE: The name of the corporation is:

LA FORGIA N.A., INC.

TWO: The duration of the corporation shall be perpetual.

THREE: The principal address and registered office of this corporation is

171 N.W. 36 STREET MIAMI, FL 33127

FOUR: The general purpose or purposes for which this corporation is being formed are to include the transactions of any, or all, lawful business permitted under the laws of the State of Florida.

FIVE: The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) common shares with a value of one 00/100 dollar (\$1.00) each.

SIX: The registered agent and the street address of the initial registered office of the corporation in the State of Florida is:

Name:

ARIALDY COLLADO

171 N.W. 36 STREET MIAMI, FL 33127

SEVEN: The number of directors constituting the initial board of directors is three and the name and address of the individuals who are to serve as a member thereof is as follows:

Name:

Address:

ARIALDY COLLADO

227 AUDUBON AVENUE

APT. 43

NEW YORK, NY 10033

ANEUDY A. COLLADO

227 AUDUBON AVENUE

APT. 43

NEW YORK, NY 10033

ROBINSON DIAZ LOPEZ

1001 LOGAN AVENUE

BRONX, NY 10465

EIGHT: The name and address of the sole incorporator is:

Name:

Address:

ARIALDY COLLADO

227 AUDUBON AVENUE APT. 43 NEW YORK, NY 10033

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

DATED: 03/05/2007

STATE OF FLORIDA COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared ARIALDY COLLADO, who produced PERMANENT RESIDENT CARD A#045-744-895 as identification, and who is known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 5<sup>1H</sup> day of March, 2007.

NOTARY PUBLIC

ELIZABETH CONTRIA
MY COMMISSION # DD 226268
EXPIRES: June 24, 2007
Bonded Thru Notery Public Underwritere

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

ARIALDY COLLADO

OTMAR -5 AM II: 45
SECRETARY OF STATE.