

FROM : LAZARUS

Division of Corporations

FAX NO. : 3052201440

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P07000038163

Florida Department of State
Division of Corporations
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Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION

AMERICAN LATIN FOOD INC.

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FLORIDA DEPT OF STATE



March 26, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: AMERICAN LATIN FOOD INC.
EF: W07000014728

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

FAX And. #: B07000076514
Letter Number: 707A00020439

FROM : LAZARUS

FAX NO. : 3052201440

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Mar 23 2007 1:13AM

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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 I - NAME

The name of the corporation shall be:

American Latin Food INC.

ARTICLE II - PRINCIPAL OFFICE

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

2481 SE Alfonso Ave
Port St Lucie FL 34952

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:

Jose Amaro
2481 SE Alfonso Ave
Port St Lucie FL 34952

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TALLAHASSEE, FLORIDA

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ARTICLE V. - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

JOSE AMARO
2481 SE Alfonso Ave
Port St Lucie FL 34952

The undersigned Incorporator has executed these Articles of Incorporation this 23 day of March 2007


Signature

ARTICLE VI. DIRECTOR(S)

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

President Jose Amaro
Vice President Maria Amaro.

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

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