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Florida Department of State  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

### DELICIAS LATINA BAKERY & FAST FOOD INC.

Certificate of Status	0
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8/23/2007 11:10 AM

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8/24/2007 11:27 PAGE 001/001

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Florida Dept of State



August 24, 2007

LAZARUS

SUBJECT: DELICIAS LATINA BAKERY & FAST FOOD INC.  
F F: W07000041735

We have received your document for DELICIAS LATINA BAKERY & FAST FOOD INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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**ARTICLES OF INCORPORATION**  
**OF**  
**DELICIAS LATINA BAKERY & FAST FOOD INC.**

We, the undersigned, hereby make, adopt, subscribe and acknowledge these Articles of Incorporation for the purpose of organizing and incorporating under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of the corporation for profit.

**ARTICLE I : NAME**

The name of the corporation shall be:

**DELICIAS LATINA BAKERY & FAST FOOD INC.**

**ARTICLE II : PURPOSE**

The nature of the business, objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE III: CAPITAL STOCK**

The authorized capital stock of this corporation shall consist of 60 shares of common stock, having \$ 10.00 par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

**ARTICLE IV : INITIAL CAPITAL**

The amount of capital with which corporation shall begin business shall be \$ 600.00

**ARTICLE V : CORPORATE EXISTENCE**

The corporation shall exist perpetually unless dissolved according to law.

**ARTICLE VI : POST OFFICE ADDRESS**

The post office address of the principal office of this corporation shall be :  
17094 SW 142 Ct Miami, Florida 33177  
with the privilege of having branch or other offices at other places within or without the State of Florida. The principal office may be moved to such other address as the Board of Directors shall by resolution determine.

**ARTICLE VII : NUMBER OF DIRECTORS**

The business of this corporation shall be conducted by a Board of Directors consisting initially of two directors.

The numbers of directors may be changed from time to time By-Laws adopted by the stockholders; but shall never be less than the minimum number required by the laws of the State of Florida, as amended from time to time.

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ARTICLE VIII: INITIAL DIRECTORS

Yamileth Herrera 17094 SW 142 Ct  
Miami, Florida 33177

Victor Herrera 17094 SW 142 Ct  
Miami, Florida 33177

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ARTICLE IX: OFFICERS

Yamileth Herrera, President

Victor Herrera, Secretary / Treasurer

ARTICLE X: SUBSCRIBERS

The name and post office addresses of the subscribers to these articles are as follow :

NAME	ADDRESS
Yamileth Herrera	17094 SW 142 Ct Miami, Florida 33177
Victor Herrera	17094 SW 142 Ct Miami, Florida 33177

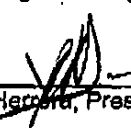
ARTICLE XI: AMENDMENTS

These articles of incorporation may be amended from time to time in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote.

ARTICLE XII: REGISTERED OFFICE AND AGENT

The initial address of the registered office of the corporation is:  
17094 SW 142 Ct Miami, Florida 33177  
and the registered agent is :  
Yamileth Herrera

The undersigned has ( have ) executed these Articles of Incorporation this date:

  
Yamileth Herrera, President

  
Victor Herrera, Secretary / Treasurer

(Date) 8-23-07

(Date) 8-23-07

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

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 corporation is :

DELICIAS LATINA BAKERY & FAST FOOD INC.

2- The name and address of the registered agent and office is :

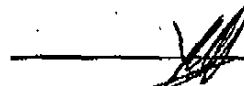
Yamileth Herrera

17094 SW 142 Ct. Miami, Florida 33177

SIGNATURE

TITLE


DATE

  
\_\_\_\_\_  
Yamileth Herrera, President  
\_\_\_\_\_  
8-23-07

Having been named as Registered Agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

SIGNATURE

DATE

  
\_\_\_\_\_  
Yamileth Herrera, President  
\_\_\_\_\_  
8-23-07

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