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A1A CORPORATE SERVICES

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Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (561) 455-9885

FLORIDA PROFIT/NON PROFIT CORPORATION

Lelolai Puerto Rican Cuisine Co.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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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:

Lelolal Puerto Rican Cuisine Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

52 Riley Rd. #122

Celebration, Florida 34747

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT:

Sergio A. Chang Chao

52 Riley Rd. #122

Celebration, Florida 34747

VICE PRESIDENT:

Maria J. Figueroa Robledo-Chang

52 Riley Rd. #122

Celebration, Florida 34747

SECRETARY:

Sergio A. Chang Figueroa

52 Riley Rd. #122

Celebration, Florida 34747

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LELOLAI PUERTO RICAN CUISINE CO.

TREASURER:

Aisha K. Chang Figueroa
52 Riley Rd. #122
Celebration, Florida 34747

DIRECTOR:

Rodolfo A. Chang Wong
52 Riley Rd. #122
Celebration, Florida 34747

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Sergio A. Chang Figueroa
1125 Indigo Dr.
Celebration, Florida 34747

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

Sergio A. Chang Chao
52 Riley Rd. #122
Celebration, Florida 34747

Having been named as registered agent to accept service of process for the above 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.


SERGIO A. CHANG FIGUEROA/REGISTERED AGENT

12/10/07
DATE


SERGIO A. CHANG CHAO INCORPORATOR

12/10/07
DATE

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