P0800003277

(Re	questor's Name)	
(Ad	dress)	· ,·,
(Ad	dress)	
(Cit	y/State/Zip/Phone	#)
PICK-UP	WAIT	MAIL.
(Bu	siness Entity Nam	ne)
(Do	cument Number)	
Certified Copies	Certificates	of Status
Special Instructions to Filing Officer:		
i		

Office Use Only



500113591925

01/09/08--01010--023 **78.75



U8 JAN -9 68 ICH SECREINN JON STA TALLAHASSEE, FLOR



LAZARUS

CR2E031(7/97)

CORPORATE FILING SERVICE 3320 SW 87TH AVENUE MIAMI, FL 33165 305-552-5973

* * Company Company Company	Office Use Only
CORPORATION NAME(S) & DO	OCUMENT NUMBER(S), (if known):
1. CHEF SA (Corporation Name)	Abor Criollo, Corp.
2. (Corporation Name)	(Document #)
3. (Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
Walk in Pick up time Mail out Will wait	e 2.06 Certified Copy Photocopy Certificate of Status
Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other
	Examiner's Initials

ARTICLES OF INCORPORATION

OF

CHEF SABOR CRIOLLO, CORP.

The undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the law of State of Florida.

ARTICLE I-NAME

The name of the corporation shall be:

CHEF SABOR CRIOLLO, CORP.

ARTICLE II - PRINCIPAL OFFICE

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

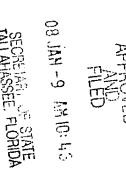
1729 W 62 St. Hialeah, Fl. 33012

ARTICLE III - DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE IV - PURPOSE

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida.



ARTICLE V - AUTHORIZED SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares at \$ 1.00 (one dollar) each

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office of this Corporation and Florida street address of the initial registered agent is:

Delmis Garcia 1729 W 62 St. Hialeah, Fl 33012

<u>ARTICLE VII – INITIAL BOARD OF DIRECTOR</u>

This Corporation shall have one initial director. The number of directors may be either increased or diminished from time to time by the By-Law but shall never be less than one. The name and address of the initial director of this Corporation is:

<u>TITLE</u>	ADDRESS
President	1729 W 62 St. Hialeah, Fl 33012
Vice President	1729 W 62 St. Hialeah, Fl 33016
	President

ARTICLES VIII – INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Delmis Garica 1729 W 62 St. Hialeah, Fl 33012

<u>ARTICLE IX – POWERS OF CORPORATION</u>

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and outside the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto sign my name on this 8th day of January, 2008.

Delmis Garcia

CERTIFICATE OF DESIGNATION OF 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.

The name of the corporation is: 1.

CHEF SABOR CRIOLLO, CORP.

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

Delmis Garica

(Name)

1729 W 62 St

(Address)

Hialeah, Fl 33012

(City/State/Zip)

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.

01/08/08 (Signature) (Date)