Florida Department of State

Division of Corporations
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To:

Division of Corporations

fax Number : (850)617-6381

From.

Account Name : GUILLERMO RODRIGUEZ & ASSOCIATES, INC.

Account Number : I20050000147 Phone : (305)649-7128

Fax Number : (305)643-2905

FLORIDA PROFIT/NON PROFIT CORPORATION

LA CARIDAD CAFETERIA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01 -====================================
Estimated Charge	\$70.00

GUILLERMO RODRIGUEZ

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850-617-6381

4/22/2008 12:13



April 22, 2008

FLORIDA DEPARTMENT OF STATE

GUILLERMO RODRIGUEZ & ASSOCIATES, Division of Corporations

SUBJECT: LA CARIDAD CAFETERIA, INC.

REF: W08000020275 POPEE

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

"Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Dale White Regulatory Specialist II New Filing Section

FAX Aud. #: H08000101862 Letter Number: 208A00024114

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:

LA CARIDAD CAFETERIA OF SOUTH FLORIDA, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 18172 NW 2ND AVENUE MIAMI GARDENS FL 33169 US

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: FOOD SERVICES

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

(PD)MARIA E RODRIGUEZ 80% SHARES 18172 NW 2ND AVE MIAMI GARDENS FL 33169

(VP) YENISEI RODRIGUEZ 10% SHARES (T) NEREYA ENRIQUE DE RODRIGUEZ 10% SHARES

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MARIA E RODRIGUEZ 18172 NW 2ND AVE MIAMI GARDENS FL 33169

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

YENISEI RODRIGUEZ 18172 NW 2ND AVE MIAMI GARDENS FL 33169

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

Signature/Registered Agent The cov posses

Signature/Incorporator Regionary Agent

SECRETARY OF STATE SHIPAHASSEE, FLORIDA