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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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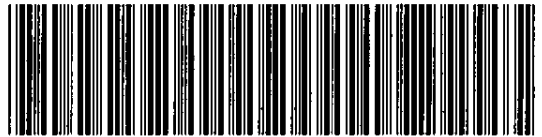
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 1/6/09

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: _____

Paella y Mas, Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Yaremi Triay

Name (Printed or typed)

14310 S.W. 9th Terrace

Address

Miami, FL 33184

City, State & Zip

(305) 485-4414

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - Name

The name of the corporation shall be:

Paella y Mas, Corp.

ARTICLE II - Principal Office

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

8720 N.W. 17 Court
Pembroke Pines, FL 33024-3302

ARTICLE III - Purpose

The purpose of this corporation is to establish an entity which registers under the State of Florida, Division of Corporations, the permissible activities of cuisine functions and the catering of events to the general public at large in compliance with the State of Florida, Chapter 621, F.S.

ARTICLE IV - Shares

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

100 Shares

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TALLAHASSEE, FLORIDA

Articles of Incorporation

Pacella y Mas, Corp.

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ARTICLE V - Initial Officers / Directors.

Tamara Moreno, Pres.
8720 N.W. 17 Court
Pembroke Pines, FL 33024-3302

ARTICLE VI - Registered Agent.

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

Tamara Moreno, R.A.
8720 N.W. 17 Court
Pembroke Pines, FL 33024-3302

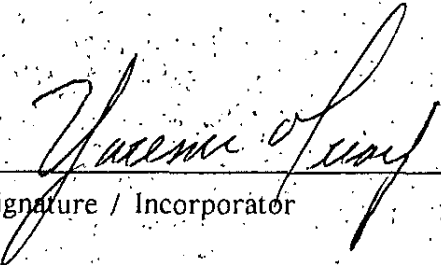
ARTICLE VII - Incorporator.

The name and address of the incorporator of these Articles of Incorporation is:

Yaremi Triay
14310 SW 9th Terrace
Miami, FL 33184

ARTICLE VIII - Effective Date.

The effective and file date for this corporation shall be the date of receipt by the Department of State.


Signature / Incorporator

12/23/08
Date

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TALLAHASSEE, FLORIDA

Articles of Incorporation

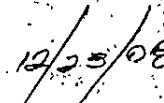
Paella y Mas, Corp.

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I, Tamara Moreno, 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 that 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 / Registered Agent

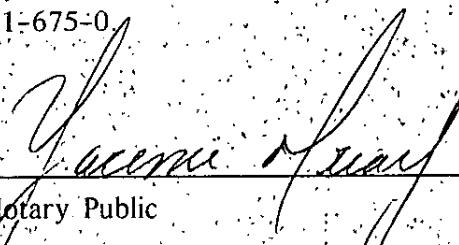


Date

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

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TALLAHASSEE, FLORIDA

I hereby certify that Tamara Moreno appeared before me this 23rd day of December, 2008, who is personally known to me and who produced his Florida Driver's License as identification, to be M650-800-71-675-0.



Notary Public

SEAL:

