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Florida Department of State
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**FLORIDA PROFIT/NON PROFIT CORPORATION
LA CACEROLA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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10 MAY 10 AM 10:14

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
LA CACEROLA, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, and compliance with Chapter 607 and Chapter 621, F.S. hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is LA CACEROLA, INC.

ARTICLE II PRINCIPAL OFFICE

The physical business and mailing address of this corporation shall be:

11561 NW 50th Terr.
Doral, FL 33178

ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Digno Garcia President, Secretary	11561 NW 50 th Terr. Doral, FL 33178
Mirian Bonilla Vice President	11561 NW 50 th Terr. Doral, FL 33178

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS ~~SECRETARY OF STATE~~
~~TALLAHASSEE FLORIDA~~

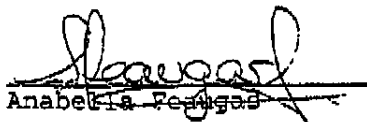
The name and Florida street address of the initial registered agent is:

Anabella Feaugas
11561 NW 50th Terr.
Doral, FL 33178

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

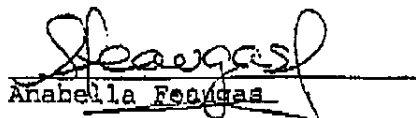
Anabella Feaugas
11561 NW 50th Terr.
Doral, FL 33178


Anabella Feaugas

May 10th, 2010
Date

ACKNOWLEDGMENT:

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.


Anabella Feaugas