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13 OCT 29 PM 2:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRD  
10/30/13

MARTA TORRA-ESCALONA  
MY LATIN FLAVORS, INC.  
1885 S. HIBISCUS DRIVE  
NORTH MIAMI, FLORIDA 33181-2338  
AUGUST 12, 2013

Secretary of State  
Division of Corporation  
State of Florida  
409 E Gaines Street  
Tallahassee, Florida 32399

Re: MY LATIN FLAVORS, INC.

Gentlemen;

Enclosed herein are the articles of incorporation together with a copy of said articles for MY LATIN FLAVORS, INC. and our check in the amount of \$70.00 as follows.

Filing Fee	\$35.00
Registered Agent	35.00
	<hr/>
Total	\$70.00

Respectfully Submitted,



MARTA TORRA-ESCALONA, Incorporator



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 19, 2013

MARTA TORRA-ESCALONA  
MY LATIN FLAVORS, INC.  
1885 S. HIBISCUS DRIVE  
NORTH MIAMI, FL 33181-2338

SUBJECT: MY LATIN FLAVORS, INC.  
Ref. Number: W13000052233

RECEIVED  
13 OCT 29 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for MY LATIN FLAVORS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

Letter Number: 713A00022113

Certificate of Incorporation  
-of-

MY LATIN FLAVORS, INC.

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13 OCT 29 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida by and under the provisions of the Statues of the State of Florida.

Article I

The name of this corporation shall be:

MY LATIN FLAVORS, INC.

Article II

The corporation shall engage in FOOD PREPARATION services, as well as, any other legal business activity permitted under the laws of the United States and/or the State of Florida.

Article III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of one (\$1.00) dollar per share.

Article IV

The amount of capital with which this corporation will begin business shall be the sum of no less than FIVE HUNDRED (\$500.00) dollars.

Article V

The corporation shall exist perpetually unless dissolved by law.

Article VI

The initial street address of the principal office of the corporation shall be:

1885 S. HIBISCUS DRIVE  
NORTH MIAMI, FLORIDA 33181-2338

Article VII

The number of Directors of this corporation shall be no less than one (1).

Article VIII

The name and street address of the members of the first Board of Directors of this Corporation are as follows:

MARTA TORRA-ESCALONA

1885 S. HIBISCUS DRIVE  
NORTH MIAMI, FLORIDA 33181

Article IX

The name and street address of the persons signing these Articles of Incorporation as incorporator is as follows:

MARTA TORRA-ESCALONA

1885 S. HIBISCUS DRIVE  
NORTH MIAMI, FLORIDA 33181

Article X

The corporation existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

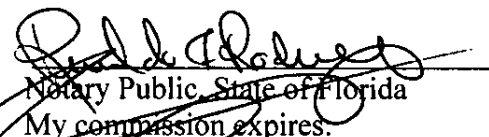

In witness whereof, the undersigned, MARTA TORRA-ESCALONA, being a natural person competent to contract, have hereunto set their hand and seals this \_\_\_th day of AUGUST 2013.

  
MARTA TORRA-ESCALONA, Incorporator

STATE OF FLORIDA  
COUNTY OF DADE

Before me, the undersigned Notary Public of the State of Florida personally appeared MARTA TORRA-ESCALONA, known to me to be the individual(s) described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this \_\_\_th day of AUGUST 2013.

  
Notary Public, State of Florida  
My commission expires.  
 REINALDO F. RODRIGUEZ  
MY COMMISSION # EE 117692  
EXPIRES: August 31, 2015  
Bonded Thru Budget Notary Services

(Notary Seal)

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13 OCT 29 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate Designating Place of Business Domicile  
For The Service of Process Within This State  
Naming Agent Upon Whom Process will be Served

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First: MY LATIN FLAVORS, INC., desiring to organize under the laws of the State of Florida with its principal offices as stated in the Articles of Incorporation, in the City of NORTH MIAMI, County of DADE, State of Florida has named MARTA TORRA-ESCALONA located at 1885 S. HIBISCUS DRIVE, NORTH MIAMI, FLORIDA 33181-2338 as its agent to accept service of process within this State.

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13 OCT 29 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

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Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.



MARTA TORRA-ESCALONA, Incorporator  
Registered Agent