

P95000032305

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

Department of State  
Division of Corporations  
409. E. Gaines St.  
Tallahassee, FL 32399

Subject: OLE ONE, CORPORATION  
(proposed corporate name)

Enclosed please find an original and one copy of the articles  
of incorporation for the above corporation and check in the  
amount of \$ 28.75.

From: Angel Guillen  
8810 S.W. 50 TERR.  
MIAMI, FL 33165

8000001402548  
-04/21/95--01075--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SEP 21 1995  
55 APR 21 PM 2:07  
mtm

ARTICLES OF INCORPORATION

OF

OLE ONE, CORPORATION

---

ARTICLE I - NAME

---

The name of the corporation shall be:

OLE ONE, CORPORATION

ARTICLE II - ADDRESS

---

The address of the principal office until further notice  
is: 8592 S.W. 40 Street, Miami, FL 33155.

ARTICLE III - CAPITAL STOCK

---

The number of shares that this corporation is authorized  
to have outstanding is twenty five thousand (25000) common  
shares at ten dollars (\$10.00) par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

---

The initial registered agent of this corporation is: Angel  
Guillen and the registered office is 8592 S.W. 40 Street,  
Miami, FL 33155.

ARTICLE V - INCORPORATOR

---

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

Angel Guillen  
8810 S.W. 50 Terr.  
Miami, FL 33165

ARTICLE VI - DURATION

---

This corporation shall have a perpetual existence unless  
dissolved according to law.

STATE OF FLORIDA  
COUNTY OF MIAMI  
NOTARY PUBLIC  
JAN 21 PM 2:07

CERTIFICATE OF DESIGNATION

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.

1. The name of the corporation is \_\_\_\_\_

OLE ONE, CORPORATION

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

Angel Guillen

Name \_\_\_\_\_

8592 S.W. 40 Street, Miami, FL 33155.

Address \_\_\_\_\_

The following officer of this corporation has authorized the above person and office to be its registered agent and registered office.

Signature \_\_\_\_\_

President

Title \_\_\_\_\_

Date \_\_\_\_\_

4-20-95

ACCEPTANCE BY AGENT

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 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

Signature \_\_\_\_\_

Date \_\_\_\_\_

4-20-95

95 APR 21 PM 2:07  
SECRETARY OF STATE  
CORPORATIONS

#### ARTICLE VII - PURPOSE

---

The purposes for which this corporation is organized are:

- (a) To engage and transact any and all lawful business which corporations normally do within the State of Florida.
- (b) To operate any legal business at the wholesale or retail level (or both) including but not limited to confection, manufacturing, production, design, export, import of all sorts of food products and beverages. Also the selling of related franchises.

#### ARTICLE VIII - INDEMNIFICATION

---

This corporation shall indemnify any officer or director, or any agent, to the full extent permitted by law.

#### ARTICLE IX - INITIAL BOARD OF DIRECTORS

---

The business of this corporation shall be managed by a Board of Directors consisting of one or more members, the exact number to be determined from time to time in accordance with the By-Laws. The initial Board of Directors shall consist of one director as follows:

Angel Guillen                      Director, President and Treasurer  
8810 S.W. 50 Terr., Miami, FL 33165

#### ARTICLE X - BY-LAWS

---

The Board of Director shall adopt By-Laws for this Corporation which may be amended, altered or repealed by the shareholders or directors in any manner permitted by law.

---

The undersigned incorporator has executed these Articles of Incorporation this 20 day of April 1995.

Angel Guillen , Angel Guillen