

P96000023593

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

RECEIVED TALLAHASSEE
03/12/96 01:11 PM
***101.25 ***101.25

SUBJECT: Anny's Canastilla, Inc. (Proposed corporate name)

EFFECTIVE DATE
Feb 22, 1996

Enclosed is an original and one(1) copy of the articles of
incorporation and a check for:
\$131.25 for filing fee, certified copy and certificate.

FROM: DOLORES CAMPS
3055 FOREST HILL BLVD.
WEST PALM BEACH
FL. 33406

RECEIVED
95 FEB 26 PM 2:55
TALLAHASSEE, FLORIDA

GB 3/15/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

FILED
96 FEB 26 PM 2:55
TALLAHASSEE, FLORIDA

February 26, 1996

DOLORES CAMP
3055 FOREST HILL BLVD
WEST PALM BEACH, FL 33406

SUBJECT: ANNY'S CANASTILLA, INC.
Ref. Number: W9600004306

EFFECTIVE DATE
Feb. 22, 1996

We have received your document for ANNY'S CANASTILLA, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$131.25.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return 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 (904) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 596A00008344

ARTICLES OF INCORPORATION
OF

96 FEB 26 PM 2:55

RECEIVED
TALLAHASSEE RECORDS

ARTICLE I

Name

The name of this corporation is ANNY'S CANASTILLA, INC.

ARTICLE II

EFFECTIVE DATE
Feb. 22, 1996

Duration

This corporation shall have a perpetual existence unless dissolved according to law, commencing on the 22th day of FEBRUARY, 1996.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ONE THOUSAND (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 3055 Forest Hill Blvd., West Palm Beach, Florida, and the same of the initial registered agent of this corporation at that address is Dolores Camps.
Corporation's principal office is as follows;
3055 Forest Hill Blvd,
West Palm Beach, Fla. 33406
same address as the registered office.

ARTICLE VI

Initial Board of Directors

This corporation shall have (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than (1) one. The name(s) and address(es) of the initial director(s) of this corporation is :

Dolores Camps
3055 Forest Hill Blvd.
West Palm Beach, Fl. 33406

ARTICLE VII

Incorporator

The name and address of the person signing these articles is:
Dolores Camps, President Axel Gomez, Vice-President
3055 Forest Hill Blvd. 5516 Thurston Ave.
West Palm Beach, Fl. 33406 Lake Worth, Fl. 33463

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22th day of February, 1996

Dolores Camps

Axel Gomez

STATE OF FLORIDA)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above personally appeared Dolores Camps and Axel Gomez, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 22th day of February, 1996



My commission expires:

NORLYC GONZALEZ
My Comm Exp. 9/13/96
Bonded By Service Ins
No. CC227567

Norlyc Gonzalez
Notary Public, State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE¹ NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

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

First--That ANNY'S CANASTILLA, INC.
desiring to organize under the
laws of the State of Florida with its principal office as
indicated in the Articles of Incorporation at City of
West Palm Beach, Florida has named Dolores Camps
located at 3055 Forest Hill Blvd.
City of West Palm Beach, Florida, as its agent
to accept service of process within this state.

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

By: Dolores Camps
Dolores Camps

FILED
FEB 26 1966
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