P96000023593

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

2/10/00/00/17/41/02/9929 -03/12/96---01[19---00] -++++191.25---++++191.25

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

Feb Ja, 1996

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

FROM: DOLORES CAMPS

3055 FOREST HILL BLVD.

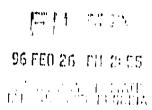
WEST PALM BEACH

FL. 33406

95 FEB 26 FY 2: 55

GB 3/15/96





February 26, 1996

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

SUBJECT: ANNY'S CANASTILLA, INC. Ref. Number: W96000004306

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

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ARTICLE I

Name

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

ARTICLE II

Feb. 22, 196

Duration

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

ARTICLE III

Purrose

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 ONF 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 addres 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

. Dolores Camps 3055 Forest Hill Blvd. West Palm Beach, F1. 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, F1. 33463

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

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

NORLYC CONZALEZ My Lomm LKP, 3/ 13/30
Bonded By Service Ins
No. CC227567
My_Commission CX27567
Illustra

Notary ic. State of Florida CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMENG 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.

Dolores Camps

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