

0/05/90

FLORIDA DIVISION OF CORPORATIONS

11:42 AM

((H98000007889))

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1990 PARLAMENT

STATE OF FLORIDA

SUITE 200

400 EAST COLLETS STREET

MIAMI FL 33137

TALLAHASSEE FL 32304

CONTACT RAY STORMON

FAX: (904) 922-4000

PHONE: (305) 541-3884

FAX: (305) 541-3770

((H98000007889))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LA FLOR DE LA CANELA, CORP.

FAX AUDIT NUMBER: H98000007889

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/05/1990

TIME REQUESTED: 11:42:30

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 0

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H98000007889))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <OR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:01:5

FILED  
96 JUN -5 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/26/96

DIVISION OF CORPORATIONS

96 JUN -5 PM 1:04

RECEIVED

EMPIRE CORPORATE KIT

JUN-05-1996 12:05

H96000007869

H96000007869

**CERTIFICATE OF INCORPORATION**

**ARTICLES OF INCORPORATION  
FOR**

**LA FLOR DE LA CANELA, CORP.**

(ENGLISH TRANSLATION: CINNAMON FLOWER, CORP.)

We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be:

**LA FLOR DE LA CANELA, CORP.**

**ARTICLE II**

The corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

The corporation is authorized to issue one hundred (100) shares of \$ 5.00 par value Common Stock, which shall be designated "Common Shares". Shares of Common Stock by both the president and vice-president. Stocks will have no value if not signed by the president and vice-president.

**ARTICLE IV**

The amount of capital with which this corporation will begin business shall not be less than Five hundred ( \$ 500.00 ) dollars.

**ARTICLE V**

This corporation is to have perpetual existence.

(305) 642-7611  
Prepared By: Giovanni Costantino  
Charles Inc. Acct. Services  
1214 SW 2nd St  
Ft. Lauderdale, FL 33301

SECRETARY OF STATE  
FILED

06 JUN -5 PM 3:47

FILED

H96000007869

#### ARTICLE VI

The principal office of this corporation shall be:

11863 S.W. 26TH STREET, UNIT J/1  
MIAMI, FL. 33175  
(305) 552-7010

#### ARTICLE VII

The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of legislature, shall hold office for the Corporation, are:

ELENA E. GLENNY  
1411 S.W. 102ND AVE  
MIAMI, FL. 33174

PRESIDENT

PEDRO A. GLENNY  
1411 S.W. 102ND AVE.  
MIAMI, FL. 33174

VICE-PRES.  
TREASURER

The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see fit.

H96000007869

H96000007869

ARTICLE VIII

The names and post office addresses of each shareholder and registered agent to the Certificate of Incorporation are as follows:

SHAREHOLDERS

% OF SHARES

ELENA E. GLENNY  
1411 S.W. 102ND AVE.  
MIAMI, FLORIDA 33174  
(305) 226-9305

50% OF SHARES  
PRESIDENT

PEDRO A. GLENNY  
1411 S.W. 102ND AVE.  
MIAMI, FLORIDA 33174  
(305) 226-9305

50% OF SHARES  
VICE PRES,  
TREASURER

ARTICLE IX

The Corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to the inspection of the stockholders, and no stockholders shall have any right of inspections of account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in it's By-laws confers power upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now hereafter prescribed by statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

H96000007869

H96000007869

We, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate hereby declaring and certifying that the facts herein stated are true, and so respectively agree to abide by the Articles as herein stated.

Subscribed at Miami, Dade County, Florida, This 3er day of June of 1996.

  
ELENA E. GLENNY, PRESIDENT

  
PEDRO A. GLENNY, VICE PRESIDENT, TREASURER

STATE OF FLORIDA )  
                              ) SS  
COUNTY OF DADE     )

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgments, personally appeared

ELENA E. GLENNY & PEDRO A. GLENNY

who, after being duly sworn by me, depose and say that she signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 3er day of June, 1996.

\_\_\_\_\_  
GIOVANNI CASTELLANOS  
Notary Public,  
State of Florida at Large

H96000007869

H96000007869

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT  
FOR SERVICE OF PROCESS WITHIN THE  
STATE OF FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501,  
the following is submitted:

That LA FLOR DE LA CANELA, CORP.

is qualified to do business under the laws of the State of  
Florida, with it's REGISTERED OFFICE at:


11865 S.W. 26TH STREET UNIT J/1  
MIAMI, FLORIDA 33173  
(305) 477-3466

and has appointed: ELENA E. GLENNY

as it's agent to accept services of process within the State.

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of  
process for the above stated Corporation at the place  
designated in the Certificate, I hereby accept to act in this  
capacity and agree to comply with the provisions of said Act  
relative to keeping office said office.

  
\_\_\_\_\_  
ELENA E. GLENNY  
Registered Agent.

FILED  
96 JUN -5 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H96000007869