

P96000047976

TRANSMITTAL LETTER

FILED  
JUN-6 AM 7:53  
TALLAHASSEE  
FLORIDA

March 4, 1996

FLORIDA DEPT OF STATE  
DIVISION OF CORPORATIONS  
P O BOX 6327  
TALLAHASSEE FL 32314

500001811415  
-05/07/96--01081--012  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: LA HIGUERA, INC.  
(Proposed Corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for: \$122.50 (Filing Fee and Certified Copy)

FROM: JOSE L. ELVIR  
Name  
6459 SW 8th STREET  
Address  
MIAMI FL 33144  
City, State & Zip  
(305)264-8736  
Daytime Telephone number

W 96-10109  
510  
5/13/96  
FD



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 13, 1996

JOSE L. ELVIR  
6459 SW 8TH STREET  
MIAMI, FL 33144

SUBJECT: LA HIGUERA, INC.  
Ref. Number: W96000010109

We have received your document for LA HIGUERA, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please provide an English translation for the entity's name in your cover letter.

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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 896A00023619



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 24, 1996

LA HIGUERA, INC.  
6459 SW 8TH STREET  
MIAMI, FL 33144

We have received your document for LA HIGUERA, INC. THE FIG TREE.  
However, the enclosed document has not been filed and is being returned to you  
for the following reason(s):

The name designated in your document is unavailable since it is the same as, or  
it is not distinguishable from the name of an existing entity. Simply adding "of  
Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a  
difference. Please select a new name and make the substitution in all appropriate  
places. One or more words may be added to make the name distinguishable  
from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure  
that your document is properly handled.

If you have any questions about the availability of a particular name, please call  
(904) 488-9000.

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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 696A00026162



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 24, 1996

LA HIGUERA, INC.  
6459 SW 8TH STREET  
MIAMI, FL 33144

FILED  
95 JUN -6 AM 7:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for LA HIGUERA, INC. **THE FIG TREE.**  
However, the enclosed document has not been filed and is being returned to you  
for the following reason(s):

The name designated in your document is unavailable since it is the same as, or  
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Terri Buckley  
Corporate Specialist

Letter Number: 696A00026162

ENCLOSED PLEASE FIND NEW ARTICLES WITH  
NEW NAME: ANTOJITOS CATRACHOS, INC.,  
TRANSLATION: "HONDURAN SNACKS"

**ARTICLES OF INCORPORATION**

OF

**ANTOJITOS CATRACHOS, INC.**

FILED  
66 JUN-6 AM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby organize and incorporate a corporation under the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of the corporation is: ANTOJITOS CATRACHOS, INC.  
Translation: "HONDURAN SNACKS"

**ARTICLE II  
NATURE OF BUSINESS**

The corporation will engage in any activity of business permitted under the laws of the United States or of this State.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 60 shares of common stock with no par value.

**ARTICLE IV  
INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is more than FIVE HUNDRED (\$500.00) DOLLARS.

**ARTICLE V  
BEGINNING OF CORPORATE EXISTENCE**

The date of corporate existence shall be the time of filing of these Articles of Incorporation.

**ARTICLE VI  
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII  
ADDRESS**

The initial post office address of the principal office of this corporation in the State of Florida is:

6459 SW 8TH STREET  
Miami Fl 33144

The Board of Directors may from time to time move the principal office to any other address.

**ARTICLE VIII  
DIRECTORS**

This corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but there shall be at least 1 director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as a director or officer of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being a director or officer of the corporation, or by reason of any action alleged to have been taken or omitted by him in as a director or officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjusted that such officer or director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for therein.

No contract or other transaction between this corporation and any other firm or corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are peculiarly or otherwise be interested in, or are directors or officers of such firm or corporation, provided that the fact that he is so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such corporation, or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not a director or officer of such other corporation or not so interested.

**ARTICLE IX**  
**INITIAL DIRECTORS**

The name and post office address of the initial director of the corporation is:

**JOSE L. ELVIR**  
**6459 SW 8TH STREET**  
**Miami Fl 33144**

**ARTICLE X**  
**INITIAL SUBSCRIBERS**

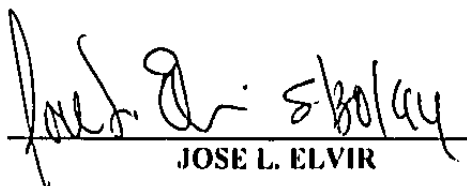
The name and post office address of the subscribers to these Articles of Incorporation are:

**JOSE L. ELVIR**  
**6459 SW 8TH STREET**  
**Miami Fl 33144**

**ARTICLE XI**  
**REGISTERED OFFICE AND REGISTERED AGENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at the stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal and have acknowledged and filed in the office of the Secretary of State of Florida as subscribers of the foregoing Articles of Incorporation, this 22nd 31st day of May 1996.

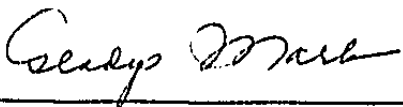
 (Seal)  
JOSE L. ELVIR

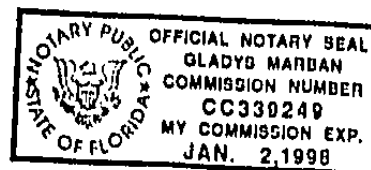


STATE OF FLORIDA   )  
                                  ) ss:  
COUNTY OF DADE     )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared   JOSE L. ELVIR   who is personally known to me and who executed the Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this       31st       day of   MAY   1996, A.D.

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE



**CERTIFICATE OF RESIDENT AGENT**

**OF**

**ANTOJITOS CATRACHOS, INC.**

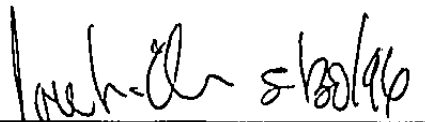
**Translation: 'HONDURAN SNACKS'**

FILED  
96 JUN -6 AM 7:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091 of Florida Statutes the following is submitted in compliance with said Act. That ANTOJITOS CATRACHOS, INC. is desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Miami, Dade County, Florida, has named JOSE L. ELVIR agent to accept service of process with this State.

**ACKNOWLEDGEMENT**

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.



**JOSE L. ELVIR**

**Address: 6459 SW 8TH STREET  
Miami, Fl 33144**

**CERTIFICATE OF RESIDENT AGENT**

**OF**

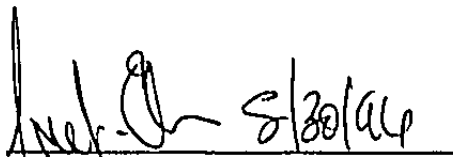
**ANTOJITOS CATRACHOS, INC.**  
**'Translation: 'HONDURAN SNACKS'**

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SECRETARY OF STATE  
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JOSE L. ELVIR

Address: 6459 SW 8TH STREET  
Miami, FL 33144