

P96000094018

Alicia Del Toro

Requestor's Name

10 S.W. 8th St. Unit #4

Address

Miami FL 33130

City/State/Zip

Phone #

100002003221--4

-11/13/96--01145--015

****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Latin American Flavor Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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96 NOV 13 AM 11:06
STATE
TALLAHASSEE, FLORIDA

NOV 18 1996

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CERTIFICATE OF INCORPORATION
AND
ARTICLES OF INCORPORATION
OF
LATIN AMERICAN FLAVOR INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the florida General Corporation Act hereby adopt the following articles of incorporation :

ARTICLE I

The name of the corporation is : LATIN AMERICAN FLAVOR INC. hereinafter referred to as the corporation.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The corporation may transact any all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is One Thousand (1,000) shares all of which shall be common shares with a par value of (\$1.00) One Dollar.

ARTICLE V

REGISTERED OFFICE

The street address of the innitial registered office is: 10 S.W. 8TH STREET UNIT# 4 MIAMI, FLORIDA 33130. And the name of the innitial registered agent is ALICIA DEL TORO. This is also the principal address of the corporation.

ARTICLE VI
DIRECTORS/ OFFICERS

There shall be no board of directors at this time, The business affairs shall be carried by the shareholders.

The officers of this corporation are:

ALICIA DEL TORO- President

ALICIA DEL TORO- Secretary- treasurer.

All officers or agents, as may be deemed necessary by the shareholders, shall be chosen in the manner and hold office for the term prescribed by the By-Laws or determined by the shareholders

ARTICLE VII
INCORPORATORS

The name and address of the incorporators and the number of shares of stock which they agree to take is as follows:

PRESIDENT- ALICIA DEL TORO 10 S.W 8TH ST
UNIT# 4
MIAMI, FLORIDA 33130
1,000 SHARES

SECRETARY/ TREASURER- ALICIA DEL TORO 10 S.W 8TH STREET
UNIT# 4
MIAMI, FLORIDA 33130

ARTICLE VIII
COMMENCEMENT OF EXISTANCE

This corporation shall be deemed to commence its existence upon the filing of Articles of Incorporation with the office of the Secretary of State of Florida.

ARTICLE IX
AMENDMENTS/ REPEALS

This corporation reserves the right to amend, alter, change or repeal any provision contained in this articles of incorporation in the manner hereafter prescribed by law and all rights conferred on shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, I have subscribed my name this 6th day of November 1, 1996., at Dade County Florida.

STATE OF FLORIDA)
COUNTY OF DADE)

Alicia Del Toro

on this 6th day of November 1996., before me a Notary Public of the State Of Florida At Large, personally appeared Alicia Del Toro, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that she has executed the same for the purpose therein contained.



IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Georgina Santiago
Notary Public
State Of Florida at Large.

My commission Expires:

MY NAME IS ALICIA DEL TORO, I am president of LATIN AMERICAN FLAVOR, INC., MY address is 10 N.W 8TH STREET UNIT #4 MIAMI, FLORIDA 33130. I have read the above articles of Incorporation and they are true and correct to the best of my knowledge.

Alicia Del Toro

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TALLAHASSEE, FLORIDA