P97RANSIMITTALLETTER 7376

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

SUBJECT:

900002063689--1 -01/22/97--01011--007 *****78.75 *****78.75

(Proposed corporate r	name - must include su	ıffix)		•
Enclosed is an origina	al and one (1) co	py of the articles o	of incorporation ar	nd a check	
for : \$70.00 Filing Fee	XXX \$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Cop	si31.25 Filing Fee, Certified Copy & Certificate y Required		
FROM:		Saldana (printed or typed)	•••	97 SE TAL	
	8410 West	Flagler Stree	et, Suite 208	7 JAI 7 JAI LL AI	٦
		Address		JAN 21 CRETARY LAHASSE	guit Milita
		11			
	Cit	y, State & Zip	•	PH 4: 20 OF STATE	کنت
	(305) 554-	7724	• .	RIDE RIDE	

LOBO JACK PERUVIAN FOOD INC.

AL JAN 271997

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLEI NAME

The name of the corporation shall be:

LOBO JACK PERUVIAN FOOD INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10067 S.W. 156 Ave.

Miami, F1. 33196

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares common stock no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Marco N. Saldana

8410 West Flagler Street, Suite 208

Miami, Florida 33144

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Marco N. Saldana

8410 West Flagler Street, Suite 208

with 50% of the shares.

Miami, Fl. 33144

President

Maria de Saldana

10067 S.W., 156 Ave

With 50% of the shares.

Miami, F1. 33196

Secretary and Treasurer.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of <u>January</u>, 19<u>97</u>

Signature

Marco N. Saldana.

N. DIAZ Signature
My Comm Exp. 7/30/99

Bonded By Service Ins

No. CC484649

[]Personally Known [] Other I. D

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	. The name of the corporation is: LOBO JACK PERUVIAN F	OOD INC.	
2.	The name and address of the registered agent and office is:	· · · · · · · · · · · · · · · · · · ·	91 7. E
	Marco N. Saldana (NAME)	*	FILE MAZI
	8410 West Flagler Street, S (P.O. Box or Mail Drop Box NOT ACCEPTAR		PH 4: 20 PF STAT
	Miami, F1. 33144 (CITY/STATE/ZIP)	*.	P

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

(SIGNATURE)

(DATE)

N. DIAZ

My Comm Exp. 7/30/99

Bonded By Service Ins

No. CC484649

RSION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314