

P97000018048

Date FEBRUARY 06, 1997

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

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-02/12/97--01031--015

\*\*\*122.50 \*\*\*122.50

Re EL PRIMER MOLINO ROJO, CORP. Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

SIO-  
W97 — 3718

(individual's name)

EL PRIMER MOLINO ROJO, CORP.  
(name of corporation)

MAILING ADDRESS OF CORPORATION

1104 SW 8 STREET

MIAMI FLORIDA 33130

PHONE

( 305 ) 858-3198  
Area Code Number Ext.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 26 PM 124

2/26/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 FEB 26 PM 1:24

February 14, 1997

EL PRIMER MOLINO ROJO, CORP. *The First Red Mill, Corp.*  
1104 S.W. 8TH STREET  
MIAMI, FL 33130

SUBJECT: EL PRIMER MOLINO ROJO, CORP.  
Ref. Number: W97000003718

We have received your document for EL PRIMER MOLINO ROJO, CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 097A00008127

# ARTICLES OF INCORPORATION

of

EL PRIMER MOLINO ROJO, CORP. (THE FIRST RED MILL, CORP.)  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

EL PRIMER MOLINO ROJO, CORP. (THE FIRST RED MILL, CORP.)

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares ( 500 ) of ONE  
Dollar(s) (\$ 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 Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>MARTHA BUSTAMANTE</u>		
ADDRESS	<u>1104 SW 8TH STREET</u>		
CITY	<u>MIAMI FLORIDA</u>	ZIP	<u>33130</u>

The principal office, if known, or the mailing address of the corporation is:

NAME			
ADDRESS	<u>1104 SW 8 TH STREET</u>		
CITY	<u>MIAMI FLORIDA</u>	ZIP	<u>33130</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) directors 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 one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>MARTHA BUSTAMANTE</u>		
ADDRESS	<u>1104 SW 8TH STREET</u>		
CITY	<u>MIAMI</u>	STATE	<u>FLORIDA</u>
ZIP	<u>33130</u>		
NAME			
ADDRESS			
CITY		STATE	<u>FLORIDA</u>
ZIP			
NAME			
ADDRESS			
CITY		STATE	<u>FLORIDA</u>
ZIP			

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DIVISION  
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# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MARTHA BUSTAMANTE		
ADDRESS	1104 SW 8 STREET		
CITY	MIAMI	STATE	FLORIDA
		ZIP	33130
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 06 day of FEBRUARY, 1997

Martha A. Bustamante (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 ) SS  
 COUNTY OF DADE )

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Martha A. Bustamante  
 Signature

SOCIAL SECURITY No. 595-48-2688  
 Form of Identification

\_\_\_\_\_  
 Signature

\_\_\_\_\_  
 Form of Identification

\_\_\_\_\_  
 Signature

\_\_\_\_\_  
 Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that SHE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath was not taken.

NOTARY PUBLIC STATE SEAL



EDGAR VELASQUEZ  
 COMMISSION # CC362240  
 EXPIRES APR 6, 1998  
 BONDED THRU  
 ATLANTIC BONDING CO., INC.

Witness my hand and official seal in the County and State last aforesaid this 06 day of FEBRUARY, 1997

Edgar Velasquez  
 Notary Signature  
Edgar Velasquez  
 Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

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DIVISION OF CORPORATIONS  
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EL PRIMER MOLINO ROJO, CORP. (THE FIRST RED MILL, CORP.)  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 1104 SW 8 STREET

MIAMI FLORIDA 33130

has named MARTHA BUSTAMANTE

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Martha a. Bustamante  
(registered agent)