

P97000028660

VICTOR POLANO  
3526 NW 17 Ave.  
141AM, F/ 33142

600002125496--U  
-03/27/97-01008-002  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. El Ligerito Express Corporation  
(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

FILED  
97 MAR 27 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	AMENDMENTS
<input checked="" type="checkbox"/> Profit	Amendment
<input type="checkbox"/> NonProfit	Resignation of R.A., Officer/ Director
<input type="checkbox"/> Limited Liability	Change of Registered Agent
<input type="checkbox"/> Domestication	Dissolution/Withdrawal
<input type="checkbox"/> Other	Merger

MAR 31 11:11 BSB

OTHER FILINGS	REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Annual Report	<input type="checkbox"/> Foreign
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Name Reservation	<input type="checkbox"/> Reinstatement
	<input type="checkbox"/> Trademark
	<input type="checkbox"/> Other

ARTICLES OF CORPORATION

OF

EL LIGERITO EXPRESS CORPORATION

FILED

97 MAR 27 AM 9:50

The undersigned subscriber to these articles of incorporation, a natural person competent to contract; hereby form a corporation under the laws of The State of Florida.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I- CORPORATE NAME

The name of the corporation is EL LIGERITO EXPRESS CORPORATION.

ARTICLE II - DURATION

The corporation shall exist perpetually, unless dissolved according to the 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 ten thousand (\$10,000.00) shares of ten dollars (\$10.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of The Initial Registered Office and Agent of this corporation is.:

Victor M. Polando  
3526 N.W. 17th Ave.  
Miami Fla. 33142

The principal address and the registered office of this corporation is 3526 N.W. 17th Ave. Miami, Florida 33142.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the law, but shall never be less than one (1). The names and address of the initial director of the corporation is a follow:

NAME	ADDRESS	OFFICE	SHARE
Victor M. Polanco	3526 N.w. 17th Ave. Miami Fl. 33142	Pres/Treas.	100%

The method of electing directors shall be state in the corporation by laws.

#### ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles of incorporation is as follow:

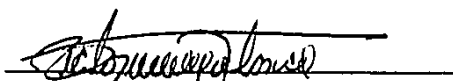
Victor M. Polanco  
3526 N.W. 17th Ave  
Miami Fla. 33142

#### ARTICLE VIII - CORPORATION OFFICE

The corporation's principal office and mailing address shall be as follow:

3526 N.W. 17th Ave.  
Miami Fla. 33142

IN WITNESS WHEREOF, the undersigned subscribers has executed these articles of incorporation this 24th day of March of 1997.

  
Victor M. Polanco  
Pres/Treas.

STATE OF FLORIDA  
COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgement in the State and County set for above, personally appeared Victor M. Polanco, known to me to be the person who executed the foregoing articles of incorporation, and who adknowlege before me that he executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 24th day of March of 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

\_\_\_\_\_  
My commission expires on

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT OF

EL LIGERITO EXPRESS CORPORATION

Persuant to Florida Status Sections 48.091 and 607.034 the following is submitted.

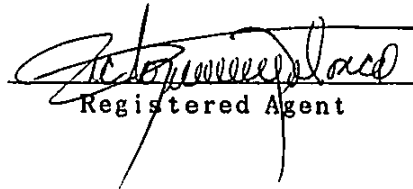
The above corporation desiring to organize under the laws of the State of Florida with first registered office as indicated in the Articles of Corporation at:

3526 N.W. 17th Ave.  
Miami Fl. 33142

has named Victor M. Polanco, located at the aforesaid address as his first Registered Agent to accept service of process within this state.

# ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions fo Florida Law in keeping open said affice.

  
Registered Agent

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97 MAR 27 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA