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TRANSMITTAL LETTER

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

100002296331--4  
-09/18/97--01069--013  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT:

STA. BARBARA BENDITA CORP.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

MRS. BARBARA J. FUSTER

592-33-0608

Name (Printed or typed)

9034 S.W. 149TH PLACE

Address

MIAMI - FLA - 33196.

City, State & Zip

Daytime Telephone number

FILED  
97 SEP 18 PM 3:26  
TALLAHASSEE

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

Done  
9/19/97

# ARTICLES OF INCORPORATION

of

STA. BARBARA BENDITA 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:

STA. BARBARA BENDITA 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 ONE THOUSAND shares (1000) 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>MRS. BARBARA J. FUSTER.</u>		
ADDRESS	<u>9034 S.W. 149TH PLACE.</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33196</u>

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

NAME	<u>STA. BARBARA J. BENDITA CORP.</u>		
ADDRESS	<u>9034 S.W. 149TH PLACE</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33196</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) 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>MRS. BARBARA J. FUSTER.</u>		
ADDRESS	<u>9034 S.W. 149TH PLACE</u>		
CITY	<u>MIAMI</u>	STATE <u>FLA</u>	ZIP <u>33196</u>
NAME	<u>MR. MOISES J. FUSTER.</u>		
ADDRESS	<u>9034 S.W. 149TH PLACE</u>		
CITY	<u>MIAMI</u>	STATE <u>FLA</u>	ZIP <u>33196</u>
NAME	/		
ADDRESS	/		
CITY	/	STATE	ZIP

# ARTICLE VII - INCORPORATORS

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

NAME	MRS BARBARA J. FUSTER		500 SHARES
ADDRESS	9034 S.W. 149TH PLACE		
CITY	MIAMI	STATE FLA	ZIP 33196
NAME	MR MOISES J. FUSTER		500 SHARES
ADDRESS	9034 S.W. 149TH PLACE		
CITY	MIAMI	STATE FLORIDA	ZIP 33196
NAME	/		
ADDRESS	/		
CITY		STATE	ZIP

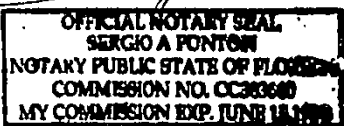
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15 day of SEPTEMBER 1997.

X [Signature] (Seal)  
MRS BARBARA J. FUSTER

X [Signature] (Seal)  
MR. MOISES J. FUSTER.

SUBSCRIBED BEFORE  
ME, IN MIAMI-FLA  
ON 15 SEPT 97.

[Signature]



**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

STA. BARBARA BENDITA 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 9034 S.W. 149TH PLACE  
MIAMI - FLA 33196

has named MRS. BARBARA J. FUSTER  
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.

  
MRS. BARBARA J. FUSTER, (registered agent)

FILED  
97 SEP 18 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA