

P98000012189

TRANSMITTAL LETTER

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

SUBJECT: SALSA GORDA PRODUCTION, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$70.00.

9000002423509--6
-02/06/98--01043--006
*****70.00 *****70.00

FROM:

ARTURO A. DUHARTE

Name (printed or typed)

4095 S.W. 137th Avenue

Address

Miami, Florida 33175

City, State & Zip

(305) 228-6677

Telephone Number

Note: Arturo GAVE
Please provide the original and one copy of the Articles.
AUTHORIZATION BY PHONE TO
CORRECT certificate
DATE 2/6/98
DOC. EXAM. jem

FILED
98 FEB -6 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/6/98 jem

ARTICLES OF INCORPORATION
OF
SALSA GORDA PRODUCTION, INC.

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.

ARTICLE I NAME

The name of the corporation shall be:

SALSA GORDA PRODUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

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

4095 S.W. 137th AVENUE
Miami, Florida 33175

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) SHARES OF COMMON VALUE
AT \$1.00 COST PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MILAGROS DUHARTE
5912 S.W. 149th AVENUE
Miami, Florida 33193

FILED
98 FEB -6 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

INCORPORATOR:

Officer(s):
President


ARTURO A. DUHARTE
4095 S.W. 137th AVENUE
MIAMI, FL., 33175

Vice-President:

BILLY MARRERO
4095 S.W. 137th AVENUE
MIAMI, FL., 33175

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 30th day of December, 1997.


ARTURO A. DUHARTE, President


BILLY MARRERO, Vice-President

Articles of Incorporation

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: _____

SALSA GORDA PRODUCTION, INC.

2. The name and address of the registered agent and office is:

MILAGROS [REDACTED] DUHARTE

(NAME)

5912 S.W. 149th AVENUE


(ADDRESS)

Miami, Florida 33193

(CITY/STATE/ZIP CODE)

FILED
98 FEB -6 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

12/29/97
Date