

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

000002618690--8

-08/18/98--01036--009

****122.50 ****122.50

OFFICE USE ONLY

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

1. Sabor Latino Caramateno inc
(Corporation Name) (Document #)
2. Translation: Caramateno Latin Flavor inc
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

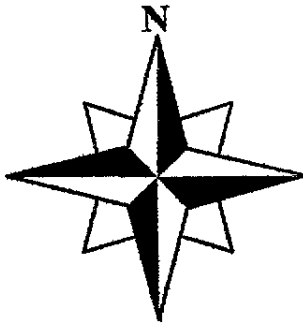
REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

File the
corporation
1st &
Fictitious name

2nd

RECEIVED
98 AUG 18 AM 11:06
DIVISION OF CORPORATION

Examiner's Initials



FILED
98 AUG 18 PM 12:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
SABOR LATINO CARAHATENO INC.**

The undersigned subscribers to these ARTICLES OF INCORPORATION is a natural person competent to contract and hereby form a corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the corporation is Sabor Latino Carahateno, Inc.

ARTICLE 2 - PURPOSE OF CORPORATION

The corporation shall engage in any activity or business permitted under the laws of the UNITED STATES and the STATE OF FLORIDA.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office is 722 West Flagler St., Miami, Florida 33130 and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and street address of the Incorporator is Rolando Denis, 722 West Flagler Street, Miami, Florida 33130.

ARTICLE 5 - BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall be Rolando Denis, President/Secretary whose address shall be the same as the principal office of the corporation.

ARTICLE 6 - CORPORATE CAPITALIZATION

6.1 The maximum numbers of shares that this corporation is authorized to have outstanding at any time is FIVE HUNDRED of COMMON SHARES; each share having the par value of ONE DOLLAR (\$ 1.00).

6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature, however, that the Board of Directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Directors may deem advisable in connection with such issuance.

PAGE 3

6.3 The Board of Directors of the corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Directors may deem advisable subject to such restrictions or limitations, if any, as may be set forth in the by-laws of the Corporation.

6.4 The Board of Directors of the corporation may, by articles supplementary classify or reclassify any unused stock from time by setting or changing the preference, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 7 - SUB-CHAPTER 'S' CORPORATION
--

The corporation may elect to be an "S" Corporation, as provided in Sub-Chapter "S" of the Internal Revenue Code of 1986, as amended.

7.1 The Shareholders of this corporation may elect and, is elected, shall continue such election to be an "S" Corporation as provided in Sub-Chapter "S" of the Internal Revenue Code of 1986, as amended, unless the shareholders of the corporation unanimously agree otherwise in writing.

7.2 After this corporation has elected to be an "S" Corporation, none of the Shareholders of this corporation, without written consent of the other Shareholders of this corporation shall take any action, or make any transfer or other disposition of the Shareholders Shares of stock in the corporation, which will result in the termination or revocation of such election to be an "S" corporation, as provided in Sub-Chapter "S" Corporation, of the Internal Revenue Code of 1986, as amended.

7.3 Once the corporation has elected to be an "S" Corporation, each share of Stock issued by this corporation shall contain the following legend.

"The shares of stock represent by this Certificate cannot be transferred / such transfer would be taxed under Sub-Chapter "S" of the Internal Revenue Code of 1986, as amended.

ARTICLE 8 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these ARTICLES OF INCORPORATION.

ARTICLE 9 - TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE 10 - TITLE

The corporation, to the extent permitted by the by-laws, shall be entitled to treat the person whose name any share or right is registered on the books of the corporation as the owner thereto. for all purposes, and shall not be bound to recognize any equitable or other claim to. or interested in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

**ARTICLE 11 - REGISTERED OFFICE AND
REGISTERED AGENT**

The initial address of the Registered Office of this corporation is 722 West Flagler Street, Miami, Florida 33130. The name and address of the initial Registered is Rolando Denis whose address is 722 West Flagler Street, Miami, Florida 33165.

ARTICLE 12 - BY-LAWS

The Board of Directors of the corporation shall have power, without the assent or vote of the Shareholders, to make, alter, amend or repeal the by-laws of the corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the by-laws.

ARTICLE 13 - EFFECTIVE DATE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin, shall be when these Articles of Incorporation are received and accepted by the Secretary of State of Florida.

ARTICLE 14 - AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, or to add any provision to these Articles of Incorporation or in any amendment hereto, in any manner now or hereafter prescribed or permitted by the provision of any applicable statutes of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.


IN WITNESS WHEREOF, I have hereunto set my hands and seal, acknowledged and file the foregoing ARTICLES OF INCORPORATION under the laws of the State of Florida, this 17 day of August, 1998.



Rolando Denis
President

In pursuance of Chapter 43.091, Florida Statutes, the following is submitted in compliance with said act.

First, Sabor Latino Carahateno, Inc. desiring to form a corporation under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the city of Miami, Florida, County of Dade, has designated Rolando Denis as its agent to accept service of process within this State. Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.



Rolando Denis

FILED
98 AUG 18 PM 12:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Florida

Ss

County of Dade

I hereby certify that on this day before me, a Notary Public duly authorized in the State and Country named above to take acknowledgments, personally appeared Rolando Denis to me known to be the person described as subscriber in this document and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

Witness my hand and official seal in the County and State above, this 17 day of August 1998.


JOSE M. GIRO NOTARY PUBLIC