

TRANSMITTAL LETTER

P98000102412

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

FILED STATE  
DIVISION OF CORPORATIONS  
98 DEC -7 AM 9:50

SUBJECT: Los Diez Hermanos, Inc.  
(Proposed corporate name - must include suffix)

200002704792--5  
-12/07/98--01117--006  
\*\*\*\*122.50 \*\*\*\*\*78.75

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 of Status

☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
ADDITIONAL COPY REQUIRED

FROM:

Name (Printed or typed)

No Return Address

Address

City, State & Zip

Daytime Telephone number

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

D. BROWN DEC - 9 1998

OF

ARTICLE I - Name

The name of this corporation is:

Los Diez Hermanos, Inc.

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - Capital Stock

The maximum of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This Corporation shall have perpetual existence.

ARTICLE V - Initial Registered Office & Agent

The Principal office or the mailing address of the corporation is: Los Diez Hermanos, Inc.

1536 East 4th Avenue Hialeah, Florida 33010

The name and street address of the Initial Registered Agent of this Corporation is: Roque Giraldo Rodriguez Benitez

1536 East 4th Avenue Hialeah, Florida 33010

ARTICLE VI - Initial Board of Directors

This corporation shall have 1 directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than 1. The names and addresses of the initial directors of this corporation are:

Roque Giraldo Rodriguez Benitez  
1536 East 4th Avenue  
Hialeah, Florida 33010

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All of the said directors are of full age and at least one of them is a citizen of the United States.

ARTICLE VII - Initial Officers

The names and post office addresses of the officers are as follows:

PRESIDENT:

Roque Giraldo Rodriguez Benitez  
1536 East 4th Avenue  
Hialeah, Florida 33010

SECRETARY:

Roque Giraldo Rodriguez Benitez  
1536 East 4th Avenue  
Hialeah, Florida 33010

TREASURY:

Roque Giraldo Rodriguez Benitez  
1536 East 4th Avenue  
Hialeah, Florida 33010

ARTICLE VIII - Incorporator

The name and address of the person signing there articles are:  
Roque Giraldo Rodriguez Benitez 1536 East 4th Avenue Hialeah, Fl. 33010

ARTICLE IX - Distribution

The names and post office addresses of each subscriber of this Articles of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows:

NAME	ADDRESS	SHARES
Roque Giraldo Rodriguez Benitez	1536 East 4th Avenue Hialeah, Florida 33010	500

ARTICLE X - Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI- Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board

of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2 day of December, 1998.

+ RDA Wlen

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

Rosue Giraldo Rodriguez Bonitoz  
known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the States and County aoresaid, this 2 day of December, 1998.

[Signature]  
Notary Public, State of Florida  
at Large

OFFICIAL NOTARY SEAL  
JOSE A PEREZ  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC459407  
COMMISSION EXP. MAY 11, 1999

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT Los Diez Hermanos, Inc.  
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,  
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Hialeah  
(CITY)

STATE OF Florida, HAS NAMED Rogue Giraldo Rodriguez Benitez  
(STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 1536 East 4th Avenue Hialeah, Florida 33010  
(STREET ADDRESS AND NUMBER OF BUILDING,  
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF Hialeah, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT  
(CITY)

SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE + [Signature]  
(CORPORATE OFFICER)  
TITLE President  
DATE 12/2/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE + [Signature]  
(RESIDENT AGENT)  
DATE 12/2/98

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