

FINANCIAL ACCOUNTING & TAX SERVICES, INC.

2308 Enfield Court

Orlando, Florida 32837

Tel: (407) 888-2403 Fax: (407) 888-2649

e-mail: depazos@aol.com

February 18, 1999
99000018405

To: Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800002785488--6

-02/24/99--01053--010

Re: **Latin American Delicacies, Inc.**

*****78.75 *****78.75

Enclosed please find the original and one copy of the Articles of Incorporation for **Latin American Delicacies, Inc.**, along with a check for the amount of \$ 78.75.

This represents the cost of the Filing Fees, Certificate copy of the Articles of Incorporation and the Registered Agent Designation Fee.

Please mail the certified copy of the Articles of Incorporation to:

Financial Accounting & Tax Services, Inc.
2308 Enfield Court
Orlando, Florida 32837

Thank you,

Adriana de Pazos

Adriana de Pazos
Accountant

Encl.

2/25

FILED
99 FEB 24 AM 8:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

Articles of Incorporation of: **Latin American Delicacies, Inc.**

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

99 FEB 24 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLE I
CORPORATION NAME AND ADDRESS**

The name of the corporation is: **Latin American Delicacies, Inc.**
The address of the corporation is: **12053 Georgia Woods Court, Orlando FL 32824**

**ARTICLE II
DURATION**

This corporation shall exist perpetually unless dissolved according to the laws of the state of Florida.

**ARTICLE III
PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United State and the laws of the state of Florida.

**ARTICLE IV
CAPITOL STOCK**

The corporation is authorized to issued ONE HUNDRED shares (100) of \$1.00 dollar(s) 1 (one) par value common stock, which shall be designated "Common Share".

**ARTICLE VI
INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent of the corporation is:

Name: **Nestor Leon**
Address: **12053 Georgia Woods Court
Orlando, Fl 32824**

Latin American Delicacies, Inc.

ARTICLES OF INCORPORATION

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may either increase or decrease from time to time by the BY-LAWS, but shall never be less than one (1).

The names and addresses of the initial directors the corporation is as follows:

Name: **Nestor Leon**
Address: **12053 Georgia Woods Court**
Orlando, FL 32824

Name: **Consuelo Leon**
Address: **12053 Georgia Woods Court**
Orlando, FL 32824

STATE OF FLORIDA }
 SS
COUNTY OF ORANGE }

Nestor Leon **FLDL# L50062052177-0**
Consuelo Leon **FLDL# L50010057589-0**

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the state and county aforesaid, this 18th day of February 1999.

county aforesaid, this 18th day of Februa
Nestor Leon
 Nestor Leon FLDL# L50062052177-0


Consuelo Leon FLDL# L50010057589-0

Notary Signature:

Adriana de Pazos

Notary Public CC#: 526700

Expiration Date: Jan. 23, 2000

ARTICLES OF INCORPORATION

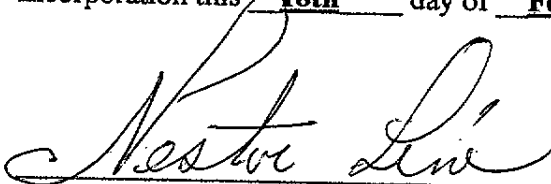
**ARTICLE VII
INCORPORATORS**

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

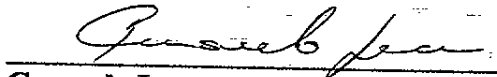
Name: **Nestor Leon**
Address: **12053 Georgia Woods Court**
Orlando, FL 32824

Name: **Consuelo Leon**
Address: **12053 Georgia Woods Court**
Orlando, FL 32824

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Article of Incorporation this 18th day of February 1999.

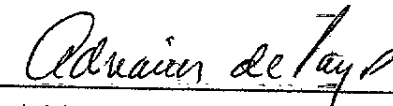


Nestor Leon **FLDL# L50062052177-0**



Consuelo Leon **FLDL# L50010057589-0**

Notary Signature: _____



Adriana de Pazos

Notary Public CC#: 5267000

Expiration Date: Jan. 23, 2000

ARTICLES OF INCORPORATION

ARTICLE VIII CERTIFICATE & ACKNOWLEDGMENT OF REGISTERED AGENT

Certificate of Registered Agent of Specialty Welding

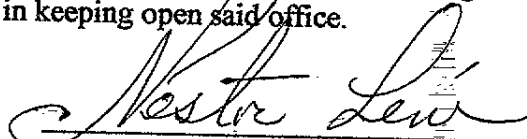
Pursuant to the Florida Statute 48.091 and 607.034, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation located:

At: 12053 Georgia Woods Court, Orlando, FL 32824
Has named: Nestor Leon

Located at the aforesaid address, as it's Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above sated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of Florida law in keeping open said office.


Registered Agent Signature

99 FEB 24 AM 8:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Latin American Delicacies, Inc.