

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : WILLIAM J. STRANGE  
Account Number : I19980000052  
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TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

FRITANGA DONA YAYA, CORP

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

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Translation :

FRITANGA (A place where you sube Fry Food)

DONA YAYA (It is simply a name with no translation).

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**ARTICLE OF INCORPORATION**  
**OF**

**FRITANGA DOÑA YAYA , CORP.**

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**FRITANGA DOÑA YAYA , CORP.**

The principal place of business of this corporation shall be:

13762 SW 8<sup>TH</sup> STREET  
MIAMI, FLORIDA 33184

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**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

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

SHARES #	PAR VALUE	STOCK DESCRIPTION
600	\$1.00	Common Stock

**ARTICLE IV TERM OF EXISTENCE**

WILLIAM J. STRANGE  
9586 S.W. 6<sup>TH</sup> LANE MIAMI, FLORIDA 33174  
PHONE # 305-223-0444  
FAX # 305-225-8698

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This corporation shall have perpetual existence.

### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

#### BOARD OF DIRECTORS:

OFFICER'S TITLE	NAME	ADDRESS
President:	Danelia Vallecillo	10825 SW 4 <sup>TH</sup> STREET Miami , Florida 33174
Secretary:	Xiomara Sanchez	11001 SW 7 <sup>TH</sup> STREET Miami , Florida 33174
Treasury:	Maria T. Reyes	10825 SW 4 <sup>TH</sup> STREET Miami , Florida 33174

### ARTICLE VI

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stock which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARE
Danelia Vallecillo	10825 SW 4 <sup>TH</sup> STREET Miami , Florida 33174	200
Xiomara Sanchez	11001 SW 7 <sup>TH</sup> STREET Miami , Florida 33174	200
Maria T. Reyes	10825 SW 4 <sup>TH</sup> STREET Miami , Florida 33174	200

SUBSCRIBER: Danelia Vallecillo

SUBSCRIBER: Xiomara Sanchez

SUBSCRIBER: Maria T. Reyes

WILLIAM J. STRANGE  
9586 S.W. 6<sup>TH</sup> LANE MIAMI, FLORIDA 33174  
PHONE # 305-223-0444  
FAX # 305-225-8698

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**ARTICLE VII INCORPORATOR(S)**

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

**NAME**

Danelia Vallecillo

**ADDRESS**

10825 SW 4<sup>TH</sup> STREET  
Miami , Florida 33174

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have)  
executed these Articles of Incorporation this 18  
day of MAY, 1999

Signature(s) of Incorporator(s)

Danelia Vallecillo

WILLIAM J. STRANGE  
9586 S.W. 6<sup>TH</sup> LANE MIAMI, FLORIDA 33174  
PHONE # 305-223-0444  
FAX # 305-225-8698

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 , Florida Statutes, the undersigned corporation, organized under the law of the State of Florida , submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

**FRITANGA DOÑA YAYA , CORP.**

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

**NAME**

Danelia Vallecillo

**ADDRESS**10825 SW 4<sup>TH</sup> STREET  
Miami , Florida 33174

SIGNATURE



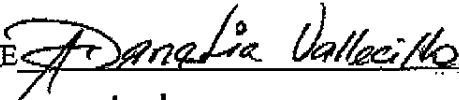
TITLE President

DATE

5/18/99

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

5/18/99

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