

P99000048996

Florida Department of State  
 Electronic Filing Menu. Corporate Filing Public Access Help  
 Division of Corporations  
 Public Access System  
 Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000013004 9)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

EFFECTIVE DATE  
 6-1-99

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
 Account Number : 072450003255  
 Phone : (305) 541-3694  
 Fax Number : (305) 541-3770

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

99 MAY 28 AM 9:21

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**SPANISH GOURMET, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

ESTIMATED DATE  
6-1-99

H99000013004 FILED

99 MAY 28 AM 9:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**SPANISH GOURMET, INC.**

The undersigned adopts the following Articles of Incorporation to form a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be Spanish Gourmet, Inc..

**ARTICLE II - COMMENCEMENT & DURATION**

The corporation shall commence its existence on June 1, 1999 and shall exist perpetually unless sooner dissolved according to law.

**ARTICLE III - ADDRESS**

The mailing address of the corporation is 5445 Collins Ave. #918, Miami Beach FL 33140.

**ARTICLE IV - STATED CAPITAL**

The corporation is authorized to issue the following capital stock:

<u>No. Shares</u>	<u>Classification</u>	<u>Par Value</u>
500	Common	\$1.00

Subject to applicable Florida statutes, every Shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

H99000013004

Prepared by:  
Ann Fisher, P.A.  
1514 Zuleta Ave.  
Coral Gables FL 33146  
305-665-5944

H99000013004

ARTICLE V - REGISTERED AGENT

The name and address of the Registered Agent of the corporation is Elvira Losa, 5445 Collins Ave. #918, Miami Beach FL 33140.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of the corporation is Elvira Losa, 5445 Collins Ave. #918, Miami Beach FL 33140.

ARTICLE VII - BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time thereafter according to the bylaws of the corporation but shall never be less than one. The name and street address of the initial director of this corporation is Elvira Losa, 5445 Collins Ave. #918, Miami Beach FL 33140.

ARTICLE VIII - SHAREHOLDER PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

ARTICLE IX - AMENDMENTS TO ARTICLES

The Directors shall have the power to amend or repeal these Articles of Incorporation with not less than a two-thirds vote of the common stock.

IN WITNESS WHEREOF, the undersigned incorporator executes these Articles of Incorporation this 28 day of MAY, 1999.

  
Incorporator

H99000013004

H99000013004

ACCEPTANCE BY REGISTERED AGENT

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.

Chira Lisa  
Registered Agent  
Date: May 28, 1999

FILED

99 MAY 28 AM 9:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000013004