

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

400002940044--3  
-07/23/99-01055-009  
\*\*\*\*236.25 \*\*\*\*78.75

OFFICE USE ONLY

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

1. Pic Omelet, Inc. (Corporation Name) (Document #)
2. \_\_\_\_\_ (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
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED  
99 JUL 23 AM 11:32  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF

PIEL CANELA, INC.

99 JUL 23 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

ARTICLE I -NAME

The name of this Corporation is:

PIEL CANELA, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any business and / or activities permitted under the Laws of the United States of Americas and State of Florida.

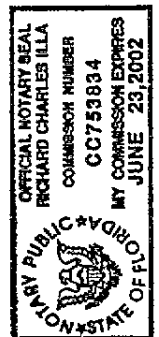
ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is ONE HUNDRED shares of Common stock having a per value of \$ 1.00 ( One). per each share. ( Initial Capital stock \$ 100.00).

ARTICLE V.

INITIAL AND PRINCIPAL REGISTERED OFFICE AND AGENT

The initial and principal registered office of this Corporation shall be at: 85 GRAND CANAL DR. # 310, MIAMI, FLA 33144. And the initial principal registered agent of the Corporation shall be:---- MRS. JOSEFINA PADRON.-- who upon accepting this designation and agree to comply with the provisions of section No 48.091, Florida Status as amended from time to time, with respect to keeeping an office open for service of process.



ARTICLE VI - INITIAL BOARD OF DIRECTORS

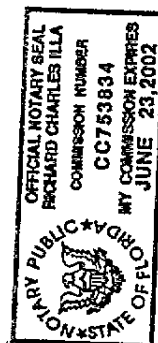
The initial Board of Directors shall consist of TWO (2) members. The number of directors may be increased and / or decreased from time to time by vote of the Stockholders, but in no case shall the number of Directors be less than One (1) and no more than (5) Five. The names and addresses of the directors constituting the initial Board of Directors are:

NAME

ADDRESS

1.- JOSEFINA PADRON.  
PRESIDENT / SECRETARY  
STOCKHOLDER OWNER 100.00%  
FDL # P-365-424-62-599-0

11440 S.W. 5 TERRACE.  
MIAMI, FLORIDA 33174.



ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

JOSEFINA PADRON.  
INCORPORATOR

85 GRAND CANAL DRIVE # 310  
MIAMI-DADE COUNTY.  
FLORIDA 33144 U.S.

A handwritten signature in dark ink, appearing to read "Josefin Padron", written over a horizontal line.

INCORPORATOR - SIGNATURE.  
ID FDL # F-365-424-62-599-0

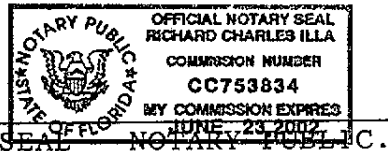
ACCEPTANCE OF REGISTERED AGENT

=====

Having been named to accept service of process for PIEL CANELA INC. at the place designated in the Articles of Incorporation. I, JOSEFINA PADRON, accept to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open said office.-

MIAMI-DADE COUNTY.  
STATE OF FLORIDA  
DATE: July 18TH, OF 1999.

DOCUMENT PREPARED BY:



*Josefina Padron*

JOSEFINA PADRON.  
REGISTERED AGENT.

WITNESS MY HAND

*Richard Charles Illa*  
RICHARD CHARLES ILLA  
NOTARY PUBLIC.

FILED  
99 JUL 23 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA