

Division of Corporations

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Florida Department of State
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To:

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

From:

Account Name : WILLIAM J. STRANGE
Account Number : I19980000052
Phone : (305) 223-0444
Fax Number : (305) 225-8698

FLORIDA PROFIT CORPORATION OR P.A.

QUESOS NICAS EL BOXEADOR, INC.

Translation: Quesos mean cheese / NICAS means Nothing / El Boxeador means Fight

Certificate of Status	1
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*english
no translation*

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ARTICLE OF INCORPORATION
OF
QUESOS NICAS EL BOXEADOR, INC.

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:

QUESOS NICAS EL BOXEADOR, INC.

The principal place of business of this corporation shall be:

10404 WEST FLAGLER ST. # 12
MIAMI, FLORIDA 33174-1615

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
500	\$1.00	Common Stock

ARTICLE IV TERM OF EXISTENCE

WILLIAM J. STRANGE
9586 S.W. 6TH 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:	Dina Aurora Santana De Vado	1401 SW 32 ND Avenue Miami, Florida 33145
Secretary:	Jorge L. Vado	1401 SW 32 ND Avenue Miami, Florida 33145
Treasury:	Jorge L. Vado	1401 SW 32 ND Avenue Miami, Florida 33145

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
Dina Aurora Santana De Vado	1401 SW 32 ND Avenue Miami, Florida 33145	250
Jorge L. Vado	1401 SW 32 ND Avenue Miami, Florida 33145	250

SUBSCRIBER: Dina A. Santana De Vado

SUBSCRIBER: Jorge L. Vado

WILLIAM J. STRANGE
9586 S.W. 6TH 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):

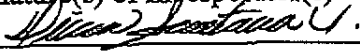
NAME

Dina Aurora Santana De Vado

ADDRESS1401 SW 32ND Avenue
Miami, Florida 33145

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have)
executed these Articles of Incorporation this 27
day of AUGUST, 1999

Signature(s) of Incorporator(s)



WILLIAM J. STRANGE
9586 S.W. 6TH 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:

QUESOS NICAS EL BOXEADOR, INC.

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

NAME

Dina Aurora Santana De Vado

ADDRESS1401 SW 32ND Avenue
Miami, Florida 33145

SIGNATURE



TITLE

PRESIDENT

DATE

08/27/99

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

08/27/99

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

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