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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
LA UCHIRENA RAPID FOOD USA, INC

Certificate of Status	0
Certified Copy	1
Page Count	03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

LA UCHIRENA RAPID FOOD USA, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16911 NW 70 AVENUE
HIALEAH, FL, 33015

ARTICLE III SHARES

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

This corporation is authorized to issue 100 shares of \$1.00 per value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARCENIO FONTALVA
16911 NW 70 AVENUE
HIALEAH, FL, 33015

ARTICLE V INCORPORATOR(S)

The name(s) and address(s) of the incorporator(s) to these Articles of Incorporation is(are):

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STATE OF FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and address(s) of the incorporator(s) to these Articles of Incorporation is(are):

**ARCENIO FONTALVA
16911 NW 70 AVENUE
HIALEAH, FL, 33015**

ARTICLE VI DIRECTOR(S)

The name and address(es) of the director(s) to these Articles of Incorporation is(are):

**ARCENIO FONTALVA
16911 NW 70 AVENUE
HIALEAH, FL, 33015**

The undersigned incorporator has(have) executed these Articles of incorporation this:

9 days of March of 2011



Signature

Signature
Articles of Incorporation
Filing Fee- \$ 35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE.

...Pursuant to the provisions of section 60 or, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the register office/registered agent, in the State of Florida.

- 1. The name of the corporation is:
LA UCHIRENA RAPID FOOD USA, INC
- 2. The name and address of the registered agent and office is:

CORPORATION NAME

(NAME)

**ARCENIO FONTALVA
16911 NW 70 AVENUE
HIALEAH, FL, 33015**

(ADDRESS)

(P.O BOX NOT ACCEPTABLE)

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.

SIGNATURE 

DATE 3-11-11

REGISTERED AGENT FILING FEE: \$ 35.00