

**Electronic Articles of Incorporation  
For**

P14000052489  
FILED  
June 17, 2014  
Sec. Of State  
sgilbert

FIVE STAR EMPANADAS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

FIVE STAR EMPANADAS INC.

**Article II**

The principal place of business address:

2420 GARFIELD STREET  
APT 2  
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

2420 GARFIELD STREET  
APT 2  
HOLLYWOOD, FL. 33020

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10

**Article V**

The name and Florida street address of the registered agent is:

STEPHEN JAMES SMITH  
2420 GARFIELD STREET  
#2  
HOLLYWOOD, FL. 33020

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STEPHEN JAMES SMITH

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## Article VI

The name and address of the incorporator is:

STEPHEN JAMES SMITH  
2420 GARFIELD STREET  
APT. #2  
33020

Electronic Signature of Incorporator: STEPHEN JAMES SMITH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
STEPHEN J SMITH  
2420 GARFIELD STREET APT 2  
HOLLYWOOD, FL. 33020

Title: VP  
VALERIE MYRIAM CEBALLOS  
2420 GARFIELD STREET  
HOLLYWOOD, FL. 33020

## Article VIII

The effective date for this corporation shall be:

06/15/2014