

OFFICE USE ONLY

EXPRESS CORPORATE FILING SERVICE INC
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1000 PONCE DE LEON BLVD. STE:112
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CORAL GABLES, FLORIDA 33134
(City, State, Zip)

(305) 444-4994
(Phone#)

(305) 444-4977
(FAX#)

OFFICE USE ONLY

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

1. LA CASA DE LA EMPANADAS, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
00 JAN -5 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

7825
Examiner's Initials

ARTICLES OF INCORPORATION
OF
La Casa De Las Empanadas, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

Article I

The name of this corporation shall be **La Casa De Las Empanadas, Inc.**

Article II

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

Article III

This corporation is organized for the purpose of transacting any or all-lawful business for which corporations may be incorporated under the Florida General Corporations Act as now exists or may after be amended.

Article IV

The aggregate number of shares, which the corporation has authority to issue, is **One Thousand (1,000)** shares, all of which shall be common shares with \$1.00 par value per share.

Article V

The street address of the initial registered office of this corporation is 6990 NW 186th Street, Suite # 208, Miami Lakes, FL 33015 and the name of the initial registered agent at such address is Karla Elizabeth Arita.

Article VI

This Corporation shall have the following officers and directors:

Karla Elizabeth Arita
Marcos Antonio Perez

Co-President (50%)
Co-President (50%)

Article VII

The names and post office addresses of the incorporator signing these Articles of Incorporation are:

Karla Elizabeth Arita
6990 NW 186th Street
Suite # 208
Miami Lakes, FL 33015

Article VIII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the shareholders.

IN WITNESS WHEREOF, I have subscribe my name this 3rd day of January,
2000

Karla E. Arita
Karla Elizabeth Arita

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OR PROCESS WITHIN THE STATE OF
FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

The following is submitted in compliance with Section 48.081, FLORIDA STATUTES:

La Casa De Las Empanadas, Inc. a corporation organized (or organizing under the laws of
the State of Florida) with its principal office in the City of Miami, State of Florida has named:

Karla Elizabeth Arita

as its agent to accept service of process within the state.

ACCEPTANCE

I agree as Resident Agent to accept Service of Process to keep my office open during
prescribed hours.

DATE: 1/3/2000

Karla E. Arita
Karla Elizabeth Arita

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TALLAHASSEE FLORIDA