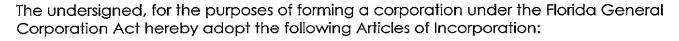
001180 ΕŅ (Requestor's Name) 1000 PONCE DE LEON BLVD. STE:112 CORAL GABLES, FLORIDA 33134 (City, State, Zip) (305)444-4994 OFFICE USE ONLY (Phone#) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): CASA DE LA ENPANADAS (Corporation Name) (Document (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status 500003092485--1 -01/10/00--01006--011 NEW FILINGS AMENDMENTS *****78.75 *****78.75 Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials CR2E031(9/92)

ARTICLES OF INCORPORATION

OF

La Casa De Las Empanadas, Inc.



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		

<u>Xarla E. Crita</u> 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 Elizabeth Arita

00 JAN -5 PH 12: 11
SECRETARY OF STATE
ALL AHASSEE F. STATE