

P000000110824

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000062634 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 NOV 30 AM 11:03

FILED

## FLORIDA PROFIT CORPORATION OR P.A.

bites on wheels 3, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H00000062634

ARTICLES OF INCORPORATION

OF

Bites on Wheels 3, Inc.

These Articles are in compliance with Chapter 607, F.S.

ARTICLE I

The name of this corporation shall be:

Bites on Wheels 3, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 26 SW 8th Street, Miami, FL 33130

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H00000062634

FILED  
00 NOV 30 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000062634

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

David P. Ryan  
1401 Brickell Ave  
Suite 600  
Miami, FL 33131

ARTICLE VII

The initial board of Directors shall consist of a total of 4 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

Leopoldo Espallat, President, 4620 SW 172 Ave  
Ft. Lauderdale, FL 33331, Dayana Espallat, Vice President, 4620 SW  
172 Ave, Ft Lauderdale, FL 33331, Nedda Ryan 3506 Solana Rd.  
Miami, FL 33133, JoAnn Ryan 16 Babbling Brook Lane, Suffern  
N.Y. 10901. Treasurer / Secretary respectively.

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is: David P. Ryan, 1401 Brickell Ave Suite 600  
Miami FL 33131

The undersigned has executed these Articles of Incorporation this 1 day of December, 2000.

  
Incorporator

H00000062634

H00000062634

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

*Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.*



Registered Agent

**FILED**

00 NOV 30 AM 11:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000062634