

P010000012447

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
Fax Number : (608) 827-5501

**FLORIDA PROFIT CORPORATION OR P.A.**

**Don Churro, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight FEB 02 2001

FAX AUDIT # 4010000134006**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**The name of the corporation shall be: **Don Churro, Inc.****ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 1121 Crandon Blvd. E-1002, Key Biscayne, Florida 33149

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand (2,000). The par value of each share of stock is one cent (\$0.01) par value.

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

Carlos Marquez, 1121 Crandon Blvd. E-1002, Key Biscayne, Florida 33149

Michael Rottenberg, 150 Ocean Lane Dr. #4F, Key Biscayne, Florida 33149

**ARTICLE VI REGISTERED AGENT**

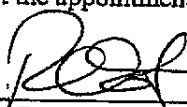
The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Richard Oster, Vice President  
Business Filings IncorporatedDate 2/1/01Signature: 

Richard Oster, Incorporator

Date 2/1/01The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.  
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