

TRANSMITTAL LETTER

P010000015650

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Empanada Factory, Inc.
(Proposed corporate name - must include suffix)

800003673358--4
-02/12/01--01007--004
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Antonio Vasano
Name (Printed or typed)

3056 NW 5th St
Address

MIAMI FL 33125-
City, State & Zip

305-541-9621
Daytime Telephone number

Fax 305-642-5462

FILED
01 FEB -9 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

LB
2/12

(3)

Phone:
305-541-9621

**ARTICLES OF INCORPORATION
OF**

The Empanada Factory, Inc.

ARTICLE I - NAME

Name of the Corporation: The Empanada Factory, Inc.

Address of the Corporation: 3056 N.W. 5th St., Miami, Fl. 33125

ARTICLE II - DURATION

Term of existence of the corporation is perpetual

ARTICLE III - PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The number of shares which the corporation has authorized to be outstanding at any one time is 3,000.

PAR VALUE \$ 1.00 each.

ARTICLE V - REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be:

3056 N.W. 5th St., Miami, Fl. 33125

and the name of the initial registered agent at such address is Yamileth Romero

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

X 
Signature of Registered Agent

Date: February 8th, 2001.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI - Directors

The Board of Directors are as follows:

The name and address of the Initial Directors:

Mrs. Yamileth Romero 11005 S. W. 88th St. Apt. C105, Miami, Fl. 33176
Mr. Rafael Font 11005 S. W. 88th St. Apt. C105, Miami, Fl. 33176

The number of Directors may be increased or decreased from time to time pursuant by laws of the corporation, but no less than one.

Article VII

Shares of capital stock of this corporation shall be issued initially to the following person:

<u>Names</u>	<u>Number of Shares</u>
<u>Mrs. Yamileth Romero</u>	<u>1,500</u>
<u>Mr. Rafael Font</u>	<u>1,500</u>

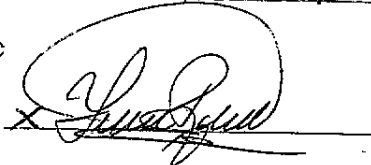
Shares held by initial shareholder listed above may be resold or otherwise transferred to other persons.

Article VIII

The name and address of the Incorporator is:

Yamileth Romero 11005 S.W. 88th St. Apt. C105, Miami, Fl. 33176

In witness whereof I have subscribed my name



Signature of Incorporator