

OFFICE USE ONLY (Doc #)

EXPRESS CORPORATE FILING SERVICE INC.
(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101
(Address)

CORAL GABLES, FL 33134 305-444-4994
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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

1. Empanada's House, 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

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

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

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

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

FILED
01 MAY 31 PM 4:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I, NAME

The name of this corporation is Empanada's House, Inc.

ARTICLE II, NATURE OF BUSINESS

Empanada's House, Inc. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of Empanada's House, Inc. is perpetual.

ARTICLE IV, CAPITAL STOCK

Empanada's House, Inc. is authorized to issue one hundred (100) shares of common stock, par value \$1.00 per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

ARTICLE V, ADDRESS

The principle address of Empanada's House, Inc. is:

2588 SW 27th Ave
Miami, Fl 33133

and the name of the initial registered agent of this corporation at this address is Marisa Sanchez.

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TALLAHASSEE FLORIDA

ARTICLE VI, INITIAL DIRECTORS

Empanada's House, Inc. board of directors shall be elected at the first annual meeting.

ARTICLE VII, INCORPORATOR

The name and addresses of the incorporator of this corporation is:

Marisa Sanchez
2588 SW 27th Ave
Miami, Fl 33133

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
30th. day of May 2001.

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Empanada's House, Inc.

2. The name and address of the registered agent and office is:

Marisa Sanchez

2588 SW 27th Ave

Miami, Fl 33133

SIGNATURE Marisa Sanchez

TITLE Incorporator

DATE May 30, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.

SIGNATURE Marisa Sanchez

DATE May 30, 2001

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