

P01000058705

TRANSMITTAL LETTER

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

SUBJECT: Acepas De Mi Tierra, Inc.
(proposed corporate name)

(Flat Cakes Farming
Land, Inc.)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 78.75/100.

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-06/11/01--01090--014
*****78.75 *****78.75

FROM:

KPS
Name (printed or typed)
4290 10th Avenue North #103
Address
Lake Worth, FL 33461
City, State, & Zip
(561) 434-9111
Telephone Number

FILED
01 JUN 11 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

gy 6/13

ARTICLES OF INCORPORATION
OF
AREPAS DE MI TIERRA, INC.

FILED
01 JUN 11 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be **AREPAS DE MI TIERRA , INC. (this means Flat Cakes of my land, Inc.)**

ARTICLE II

DURATION

This Corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III

GENERAL NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the State of Florida; said corporation's primary purpose shall be to open a restaurant that specializes in Colombian food and the sales of Arepas (Flat cakes)

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock of this corporation which it is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock at \$.01 par value. Said capital stock shall be non-assessable and shall be payable in lawful money of the United States or in property, labor, or in services at a just valuation to be fixed by the stockholders at a meeting duly convened and held.

ARTICLE V
PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation is: 2935 Alabama Street, West Palm Beach, Fl. with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VI
OFFICERS AND DIRECTORS

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:
Diego Luis Cordoba (President) 853 Orchid Drive, Royal Palm Beach, Fl. 33411
Nora Elena Anaya (Treasurer) at same address as above
Juan Diego Areiza (Vice-President) 3856 Vancott Street, Palm Beach Gardens, Fl 33403
Viviana Areiza (Secretary) 3854 Vancott Street, West Palm Beach, Fl. 33403.

**ARTICLE VII
INCORPORATOR**

The name and address of the person signing these Articles is:

Diego Luis Cordoba
853 Orchid Drive
Royal Palm Beach, Fl. 33411

**ARTICLE VIII
REGISTERED OFFICE AND REGISTERED AGENT**

The name of the registered agent and the street address of the initial registered office of this Corporation is:

Diego Luis Cordoba
853 Orchid Drive
Royal Palm Beach, 33411

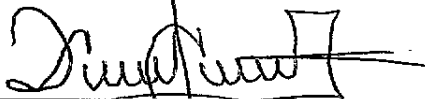
**ARTICLE IX
BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

**ARTICLE X
AMENDMENTS**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this 5th day of June 2001.



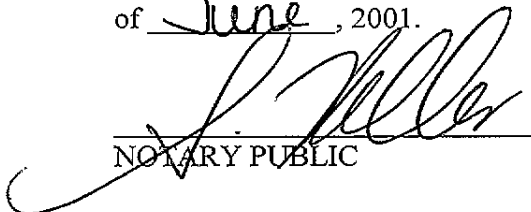
~~Diego Luis Cordoba~~

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Diego Luis Cordoba who after being first duly sworn, deposes and states, that he signed the foregoing Articles of Incorporation for the purposes stated therein expressed.

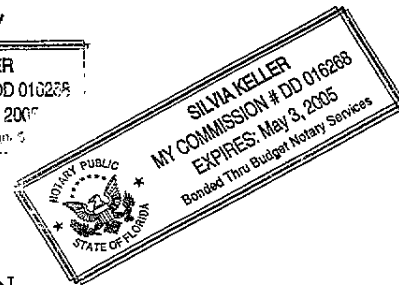
WITNESS my hand and official seal at the State and County aforesaid, this 7th day of June, 2001.



NOTARY PUBLIC



My commission expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT /REGISTERED OFFICE

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 designation the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **AREPAS DE MI TIERRA, INC.**
2. The name and address of the registered agent and office is:

NORA ELENA ANAYA :
853 Orchid Drive
Royal Palm Beach, Fl. 33411

I HAVE 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 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.

NORA ELENA ANAYA
NORA ELENA ANAYA/ REGISTERED AGENT

FILED
01 JUN 11 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA