

TRANSMITTAL LETTER

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

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SUBJECT:

DON CHURRO EXPRESS, Inc.
(Proposed corporate name - must include suffix)

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:

MAURIZLO DRONZO
Name (Printed or typed)

1800 W. 49TH ST. SUITE 334
Address

HALEAH, FL 33012
City, State & Zip

(305) 824 9585
Daytime Telephone number

FILED
01 JUL 30 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

G. BULLOCK AUG 01 2001

**Articles of Incorporation
Of Don Churro Express, Inc.**

FILED
01 JUL 30 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is Don Churro Express, Inc.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The Corporation shall have a perpetual existence. The beginning of Corporate existence shall be the Date of the Filing.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the Florida Business Corporation Act and to engage in any business or transaction deemed necessary, convenient or incidental to carrying out any of such business within or without the United States.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 1000,00 shares of One Dollar (\$1.00) par value. The Corporation is authorized to have one class of stock designated as common stock. All the Common Stock, when issued, shall be fully paid and exempt from assessment

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall have three (2) directors initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in the By-Laws, but shall never be less than one (1).

The name and address of the Directors are:

NAME

Maurizio Oronzo
José Angel Abad

ADDRESS

1800 W. 49th Street, suite 334 Hialeah, FL 33012
8290 Lake Dr. #401 Miami, FL 33166

ARTICLE VI

OFFICERS

The names of the initial officers of this corporation, who shall hold such office until his successor for such office shall have been duly elected and qualified, are:

President/ Secretary

Maurizio Oronzo

Vice-President/ Treasurer

José Angel Abad

ARTICLE VII
REGISTERED OWNER

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of the Corporation is Alma Beatriz Vega, 8290 Lake Dr. #401 Miami, FL 33166

ARTICLE IX
PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Corporation is 1800 W. 49th Street, Suite 334 Hialeah, FL 33012

ARTICLE X
LAWS

The Board of Director (s) of the Corporation shall have power, without the assent of vote the shareholders, to make, alter, amend or repeal the By-Laws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director (s) at the time of such action shall be necessary to take any action for the making alteration, amendment or repeal of the By-Laws.

ARTICLE XI
PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII
INDEMNIFICATION

The Corporation shall indemnify any Officer or Director of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. The Corporation may indemnify an individual made a party to a proceeding because the individual is or was a director, officer, employee or agent of the Corporation against liability if authorized in the specific case after determination, in the manner required by the board of directors, that indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstances because the director, officer employee or agent has met the standard of conduct set forth by the board of directors. The indemnification and advancement of attorney fees and expenses for directors, officers, employees and agents of the Corporation shall apply when such persons are serving at the Corporation's request while a director, officer, employee or agent of the Corporation, as the case may be, as a director, officer, partner, trustee, employee or agent of another foreign or domestic Corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Corporation. The Corporation also may pay for or reimburse the reasonable

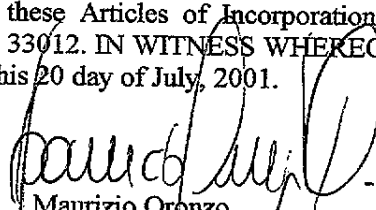
attorney fees and expenses incurred by a director, officer, employee or agent of the Corporation who is a party to a proceeding in advance of final disposition of the proceeding. The Corporation also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee or agent of the Corporation, whether or not the Corporation would have power to indemnify the individual against the same liability under the law. All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorneys fees and expenses to any person who is or was a director, officer, employee or agent of the Corporation or the ability of the Corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Incorporation to "director", "officer", "employee" and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.

ARTICLE XIII
AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, or in any amendment hereto, in accordance with the provisions of the Florida General Corporation act.


ARTICLE XIV
INCORPORATOR

The name and address of the Incorporator subscribing to these Articles of Incorporation is Maurizio Oronzo, 1800 W. 49th Street, suite 334 Hialeah, FL 33012. IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 20 day of July, 2001.

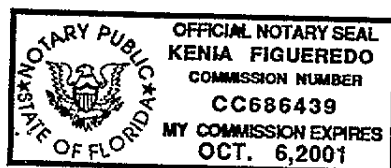

Maurizio Oronzo

State of Florida
County of Miami Dade

The foregoing instrument was acknowledged before me this 27th day of July, 2001, by Maurizio Oronzo, who is personally known to me or who has produced as identification and who did/did not take an oath, and who, as Incorporator (s), executed the foregoing Articles of Incorporation of Don Churro Express, Inc., and acknowledged before me that he executed those Articles of Incorporation


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



**CERTIFICATE OF REGISTERED AGENT
OF
DON CHURRO EXPRESS, INC.**

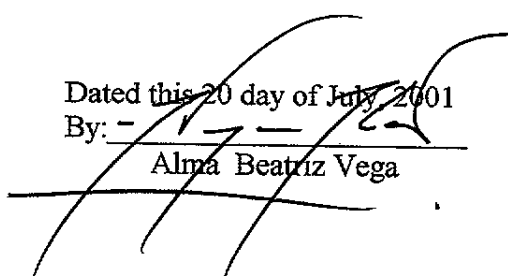
Pursuant to Sections 607.0501 and 607.0505 of the Florida Statutes, the following is submitted in compliance therewith:

That Don Churro Express, Inc. desiring to organize under the laws of the State of Florida with its principal office at 1800 W. 49th Street, suite 334, Hialeah, FL 33012, has named Alma Beatriz Vega at 8290 Lake Dr. #401 Miami, FL 33166 County of Miami Dade, State of Florida, agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, Alma Beatriz Vega accepts to act in this capacity. Alma Beatriz Vega further agree to comply with the provisions of all statutes relating to the proper and complete performance of the duties, and is familiar with and accepts the obligations of the position as Registered Agent, including the obligations provided in Florida Statutes Section 607.0505 (1995)

Dated this 20 day of July, 2001

By: 
Alma Beatriz Vega

FILED
01 JUL 30 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA