

# P01000086854

Florida Department of State  
Division of Corporations  
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To:

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From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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## FLORIDA PROFIT CORPORATION OR P.A.

AREPA KING, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 4, 2001

FAS-T

SUBJECT: AREPA KING, INC.  
REF: W01000020411

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FAX Aud. #: H01000095198  
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ARTICLES OF INCORPORATION  
OF  
AREPA KING, INC.

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is: AREPA KING, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the business of Restaurant and food retail and wholesale.

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act and/or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried or in connection with or auxiliary to the foregoing business.

3. To do such others as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares, which the corporation is authorized to issue, is One Hundred (100). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

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ARTICLE FIVE

The street address of the initial principal office of the corporation is at 6309 NW 173 Lane, Hialeah, Fl 33015..

ARTICLE SIX

The number of directors constituting the initial Board of Directors is one (3). The name and address of each person who is to serve as a member of the initial Board of Directors is :

<u>LUIS RAMIREZ</u>	6309 NW 173 Lane	33 shares.
	Suite 107	\$33.00
	Hialeah, Fl. 33015	

<u>YONNY ROMERO</u>	6309 NW 173 Lane	33 shares.
	Suite 107	\$33.00
	Hialeah, Fl. 33015	

<u>BASSAN E. KHOURY</u>	6309 NW 173 Lane	33 shares.
	Suite 107	\$33.00
	Hialeah, Fl. 33015	

ARTICLE SEVEN

The name and address of the incorporator to these articles of incorporation is:

<u>JESUS HERNANDEZ JR.</u>	6318 NW 173 Lane
	Miami, Fl. 33015

In WITNESS WHEREOF, we have hereunto set our hands and seal this 30th day of August, 2001

  
\_\_\_\_\_  
JESUS HERNANDEZ JR. Incorporator

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STATE OF FLORIDA )

SS

COUNTY OF DADE )

I HEREBY CERTIFY, that on this day, before me, a Notary Public, duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared, JESUS HERNANDEZ JR. to me known to be the person subscribed as subscriber in and who executed the foregoing Articles of incorporation.

WITNESS my hand and official seal this 30th day of August 2001.

My commission expires:



Jacqueline Rodriguez  
My Commission CC939925  
Expires May 26, 2004

*Jacqueline Rodriguez*  
Notary Public, State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHO PROCESS MAY BE SERVED.

In pursuance of section 607,034 Florida Statutes, the following is submitted in compliance with said Act.

FIRST-- That AREPA KING, INC. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Hialeah, Florida 33015, County of Dade, has named :JESUS HERNANDEZ JR. 6309 NW 173rd Lane Hialeah, Fl 33015., as it's REGISTERED AGENT to accept services of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

*JESUS HERNANDEZ JR.*  
JESUS HERNANDEZ JR.

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