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Requester's Name

Address

Isela Monteagudo, C.P.A., P.A.
Gonzalez, Guernica & Monteagudo, LLC
8180 NW 36 Street, Suite 230
Miami, FL 33166

Office Use Only

SEC. OF STATE
TALLAHASSEE, FLORIDA

01 SEP 13 PM 1:39

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

1. _____
(Corporation Name) (Document #) 7000004587827--2
-09/13/01--01083--001
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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

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

KR
9/14

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
CHICHA CRIOLLA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

CHICHA CRIOLLA, INC.

The principal place of business of this corporation shall be 4465 N.W. 110 Court, Miami, Florida 33178.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 4465 N.W. 110 Court, Miami, Florida 33178, and the name of the initial registered agent of the corporation at that address is Carmen M. Fuentes.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

Carmen M. Fuentes	4465 N.W. 110 Court
President/Secretary	Miami, Florida 33178


Antonio Camejo	4465 N.W. 110 Court
Vice-President	Miami, Florida 33178

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Carmen M. Fuentes
4465 N.W. 110 Court
Miami, Florida 33178

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this eleventh day of September 2001.


Incorporator

CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCEEDS MAY BE SERVED

WITNESSETH:

That CHICHA CRIOLLA, INC., desiring to organize under the laws of the state of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed Carmen M. Fuentes of 4465 N.W. 110 Court, Miami, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named by the first Board of Directors of CHICHA CRIOLLA, INC., to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this eleventh day of September 2001.



Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA