

Division of Corporations

FO1000 119401

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000122222 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FILED
01 DEC 18 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**PUCHITOS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SMITH DEC 18 2001

4/

12/18/01 11:06 AM

10/000/22222

FILED
01 DEC 18 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PUCHITOS, INC.

The undersigned incorporator hereby forms a Corporation under Chapter 607 of the laws of the State of Florida.

Article I. Name

The name of the Corporation shall be:

PUCHITOS, INC.

The address of the principal office of this Corporation shall be 19145 SW 25TH Court, Miramar, Florida 33029 and the mailing address of the corporation shall be 19145 SW 25TH Court, Miramar, Florida 33029.

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 1000 shares of common stock having \$1.00 par value per share.

Article IV. Registered Agent

The street address of the initial registered office of the Corporation shall be 19145 SW 25TH Court, Miramar, Florida 33029, and the name of the initial registered agent of the Corporation at that address is Concepcion Vidal.

10/000/22222

401000122222

Article V. Term of Existence

This Corporation is to exist perpetually.

Article VI. Board of Directors

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

CONCEPCION VIDAL

19145 SW 25TH Court
Miramar, Florida 33029

JUAN VIDAL

19145 SW 25TH Court
Miramar, Florida 33029

Article VIII. Incorporator

The name and street address of the incorporator of this Corporation is:

CONCEPCION VIDAL
19145 SW 25TH Court
Miramar, Florida 33029

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal this 17th day of December, 2001.



CONCEPCION VIDAL

401000122222

1101000122222-

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN THE ARTICLES OF INCORPORATION**

CONCEPCION VIDAL, an individual residing in this state, having a business office identical with the registered office of the Corporation named below, and having been designated as the Registered Agent in the Articles of Incorporation of:

PUCHITOS, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



CONCEPCION VIDAL

FILED
01 DEC 18 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1101000122222-