

Division of Corporations

PO20000029152

## Florida Department of State

Division of Corporations

Public Access System

Katharine 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.

(((H02000058638 6)))

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 : SERBER &amp; ASSOCIATES, P.A.

Account Number : I20000000083

Phone : (305) 932-6262

Fax Number : (305) 933-9393

## FLORIDA PROFIT CORPORATION OR P.A.

POTATA'S INC.

Certificate of Status	1
Certified Copy	1
Page Count	03 (4)
Estimated Charge	\$87.50

FILED  
02 MAR 18 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4020000586386

ARTICLES OF INCORPORATION OF

POTATA'S INC.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

POTATA'S INC.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber, Esq.  
Turnberry Plaza, Suite 801  
2875 N.E. 191<sup>st</sup> Street  
Aventura, FL 33180

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

Turnberry Plaza, Suite 801  
2875 N.E. 191<sup>st</sup> Street  
Aventura, FL 33180

FILED  
02 MAR 18 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4020000586386

H020000586386

## ARTICLE VI.

## BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

## ARTICLE VII.

## INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name	Address
Ricardo Hector Merovich	Turnberry Plaza, Suite 801 2875 N.E. 191 <sup>st</sup> Street Aventura, FL 33180
Silvia Edith Pefferman	Turnberry Plaza, Suite 801 2875 N.E. 191 <sup>st</sup> Street Aventura, FL 33180
Emilio Merovich	Turnberry Plaza, Suite 801 2875 N.E. 191 <sup>st</sup> Street Aventura, FL 33180
Barbara Merovich	Turnberry Plaza, Suite 801 2875 N.E. 191 <sup>st</sup> Street Aventura, FL 33180

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

  
Daniel J. Serber, Esq.

H020000586386

H020000586386

STATE OF FLORIDA :  
COUNTY OF MIAMI-DADE : SS

BEFORE ME, the undersigned authority, appeared Daniel J. Serber, Esq., who is personally known to me or who has produced \_\_\_\_\_ as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 18<sup>th</sup> day March, 2002.



[Signature]  
NOTARY PUBLIC, State of Florida  
Print Name: Matthew Wealcatch  
My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

[Signature]  
Daniel J. Serber, Registered Agent

MBW/w/896

FILED  
02 MAR 18 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H020000586386