# P02000054427

April 12, 2002

Secretary of State Division of Corporations P.O. Box 65327 Tallahassee, Florida 32314

200005508502---5 -05/14/02--01034--012 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re: Antojitos Colombianos, Inc.

Enclosed please find the original and one copy of the Articles of Incorporation, together with a check in the amount of 78.75.

This represents the cost of filling fees, certificate copy of articles of incorporation and fee for the Registered Agent Designation for the above named corporation.

Very Truly Yours,

Miguel W. Neira 20804 NW 15<sup>TH</sup> Street Pembroke Pines, Florida 33029 954-392-5718

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#### ARTICLES OF INCORPORATION

**OF** 

## ANTOJITOS COLOMBIANOS, INC.

#### ARTICLE I

The name of the corporation shall be Antojitos Colomianos, Inc.

#### ARTICLE II NATURE OF BUSINESS

This incorporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

#### ARTICLE III DURATION

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which incorporated existence shall begin in.

#### ARTICLE IV PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

20804 NW 15<sup>th</sup> Street Penbroke Pines, Florida 33029

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#### ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 of one dollar (1.00) par value.

### ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
Miguel W. Neira
20804 NW 15<sup>th</sup> Street
Penbroke pines, Florida 33029

# ARTICLE VII INCORPORATORS

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

President

Jesus A. Neira 20804 NW 15<sup>th</sup> Street Pembroke Pines, Florida 33029

The undersigned has executed these Articles of Incorporation this 12, day of April , 2002

Jesus A. Neira-Incorporator

20804 NW 15th Street

Pembroke Pines, Florida 33029

#### **CERTIFICATE OF DESIGNATION**

#### REGISTERED AGENT / REGISTERED OFFICE

# ANTOJITOS COLOMBIANOS, INC... Name of Corporation

Pursuant to Florida Status Section 48.091 and 607.0501. The following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

20804 NW 15<sup>TH</sup> Street Pembroke Pines, Florida 33029

Has named Miguel W. Neira located at the aforesaid address. As registered agent to accept service of process within this State.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all status relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

<u>04-12-2002</u>

Date

Miguel W. Neira

20804 NW 15th Street

Pembroke Pines, Florida 33029

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