

Division of Corporations

P03000007202

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAFlorida Department of State
Division of Corporations
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To:

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

From:

Account Name : GUTTA, KOUTOULAS, C.P.A.'S, LLC
Account Number : I19990000055
Phone : (954)452-8813
Fax Number : (954)452-8359

FLORIDA PROFIT CORPORATION OR P.A.

Amore Pasteles, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
Amore Pasteles, Inc.**

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:

Amore Pasteles, Inc.

The principal place of business of this corporation shall be:

1720 N.W. 22nd Court
Pompano, FL 33069

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transaction 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. ADDRESS

The street address of the initial registered office of the corporation shall be:

1720 N.W. 22nd Court
Pompano, FL 33069

The name of the initial registered agent of the corporation at that address is:

Mohad Flafl

Prepared by:
Gutta, Koutoulas & Associates, C.P.A.s, L.L.C
8211 W. Broward Blvd., Suite 350
Plantation, Florida 33324
Phone: (954) 452-8813
Fax: (954) 452-8359

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer(s)/director(s), initially. The name and street address of the initial officer(s)/director(s) who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is/are:

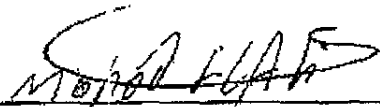
Mohad Flaflil – President/Director
1720 N.W. 22nd Court
Pompano, FL 33069

ARTICLE VIII. SUBSCRIBER

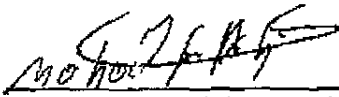
The name and street address of the subscriber to these articles of incorporation is:

Mohad Flaflil – President/Director
1720 N.W. 22nd Court
Pompano, FL 33069

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 8th day of January, 2003.


Mohad Flaflil - Subscriber

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Mohad Flaflil – Registered Agent

Prepared by:
Gutta, Koutoulas & Associates, C.P.A.s, L.L.C
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