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03 MAR 10 PM 12:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: AREPA PAISA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

MONIKA HENAO

Name (Printed or typed)

1060 N.E. 78th ROAD, SUITE # 6

Address

MIAMI, FLORIDA 33138

City, State & Zip

(305) 757-4074

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **AREPA PAISA, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **1060 N.E. 78th ROAD
SUITE # 6
MIAMI, FLORIDA 33138**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
**TO PERFORM ANY LEGAL BUSINESS
AUTHORIZED UNDER THE STATE OF FLORIDA.**

ARTICLE IV SHARES

The number of shares of stock is:
TEN THOUSAND (10,000.)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):
**MONIKA HENAO (PRESIDENT/DIRECTOR)
DONNY DAVIS (VICE PRESIDENT/DIRECTOR)**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
**DONNY DAVIS
1060 N.E. 78th ROAD
SUITE # 6
MIAMI, FLORIDA 33138**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
**MONIKA HENAO
1060 N.E. 78th ROAD
SUITE # 6
MIAMI, FLORIDA 33138**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

03/07/03

Date



Signature/Incorporator

03/07/03

Date

03 MAR 10 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED