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To:

Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

FRITANGA TORTILLERIA MATAGALPA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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3/26/03 8:49 AM

ARTICLES OF INCORPORATION

OF

FRITANGA TORTILLERIA MATAGALPA, INC.

, the undersigned, do hereby acknowledge and file in the office of the Secretary of State of the State Of Florida, for the purpose of forming a Corporation for profit, in accordance with the Laws of State Of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE 1

The name of the Corporation shall be :

FRITANGA TORTILLERIA MATAGALPA, INC.

ARTICLE 2

The general nature of the business and business to be transacted are as follows: This Corporation may engage in any activity or business permitted under the Lews of the UNITED STATES OF AMERICA and the STATE OF FLORIDA.

ARTICLE 3

SHARES

- a) The authorized capital stock of this Corporation shall consist of one class, namely common stock.
- b) The authorized capital stock of this Corporation shall consist of ONE THOUSAND SHARES OF COMMON STOCK.

ARTICLE 4

The Corporation shall have perpetual existence.

ARTICLE 5

The amount of capital with which this Corporation shall begin shall be not less than FIVE HUNDRED DOLLARS. (\$ 500.00).

Prepared by VILMA ALMANZA RIVAS 6501 SW 23rd ST MIRAMAR,FL 33023 (954) 961-6382 THE CONTROL OF STATIONS OF STA

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ARTICLE 6

The initial Post Office address of principal place of business of this Corporation shall be

6501 SW 23rd ST. MIRAMAR, FL. 33023

ARTICLE 7

The Corporation shall have not less than one nor more than five Directors as provided by the Bylaws and they shall hold office for one year or until their successors have been duly elected.

ARTICLE 8

NAME	TITLE	ADDRESS
	•	• • • •
VILMA ALMANZA RIVAS	PRESIDENT-SECRETARY	6501 SW 23rd ST. MIRAMAR, FL. 33023
MARIA SOLEDAD PAR	V-Presisent-treasurer	6501 SW 23rd ST. MIRAMAR, FL. 33023

ARTICLE 9

The registered agent of this Corporation shall be VILMA ALMANZA RIVAS 6501 SW 23rd ST MIRAMR, FL. 33023

ARTICLE 10

The names and Post Office addresses of the subscribers to the ARTICLES OF INCORPORATION are as follows:

NAME	ADDRESS
VILMA ALAMANZA RIVAS	6501 sw 23rd st. MIRANR, FL. 33023
MARIA SOLEDAD PAR	6501 SW 23rd ST. MIRAMRA,FL. 33023

VIIMA ALAMANZA RIVAS

MARIA SOLEDAD FAR

STATE OF FLORIDA)
COUNTY OF DADE)
55:

I certify that on this day before me, a Notary Public of the State of Florida, duly qualified and acting, personnally appeared VILMA ALMANZA RIVAS AND MARIA SOLEDAD PAR

to me well known, and being by me first duly sworn and cautioned, upon their oath deposed and said that they acknowledged that they had signed the above and foragoing ARTICLES OF INCORPORATION for the purposes therein set forth.

NOTARY PUBLI

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Having been named to accept service of process for the above stated Corporation, at place designated in these Articles of Incorporation. I, hereby, accept to get in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

VILMA ALMANZA RIVAS