

**Electronic Articles of Incorporation
For**

P03000076012
FILED
July 10, 2003
Sec. Of State

TAKE OUT EMPANADAS CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TAKE OUT EMPANADAS CORP

Article II

The principal place of business address:

1580 NW 2ND AVE.

#5

BOCA RATON, FL. US 33432

The mailing address of the corporation is:

1580 NW 2ND AVE.

#5

BOCA RATON, FL. US 33432

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

3000

Article V

The name and Florida street address of the registered agent is:

SERGIO E CATENAZZO

2601 NE 26TH TERRACE

BOCA RATON, FL. 33431 USA

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SERGIO CATENAZZO

Article VI

The name and address of the incorporator is:

RICARDO G. BUDERACKY
247 SHERWOOD FOREST DR
DELRAY BEACH, FL 33445

Incorporator Signature: RICARDO BUDERACKY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SERGIO E CATENAZZO
2601 NE 26TH TERRACE
BOCA RATON, FL. 33431 US

Title: VP
SILVINA G CATENAZZO
2601 NE 26TH TERRACE
BOCA RATON, FL. 33431 US

Title: TRS.
SILVINA G CATENAZZO
2601 NE 26TH TERRACE
BOCA RATON, FL. 33431 US

Title: SEC.
RICARDO G BUDERACKY
247 SHERWOOD FOREST DR
DELRAY BEACH, FL. 33445 US