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DIVISION OF CORPORATION

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Requestor's Name

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CORPORATION(S) NAME

American Churro, INC.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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## ARTICLES OF INCORPORATION

OF

A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is American Churro, Inc.
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.  
This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized retail pastry store.
3. **Authorized Shares.** The corporation shall have the authority to issue shares of common stock. The par value of the stock is \$ 1.00 @ 500 shares

4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

**Principal Place of Business:**

12801 W. Sunrise Blvd.      Store # 963  
Sunrise, Florida. 33323

**Mailing Address:**

541 South State Road 7 Ste 1.  
Margate, Florida. 33068

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Emilio M. Ramirez  
800 NW 141 Avenue # 209  
Pembroke Pines, Florida. 33028

- 6 **Registered Agent.** The name and Florida street address of the Registered Agent of the Corporation is:

Carl Fedele  
541 South State Road Ste 1  
Margate, Florida. 33068

7. **Incorporator.** The name and address of the incorporator is:

Emilio M. Ramirez  
800 NW 141 Avenue # 209  
Pembroke Pines, Florida. 33028

8. Effective Date. These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 1-20-04

  
Emilio M. Ramirez, President

ACCEPTANCE BY REGISTERED AGENT

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.

DATE: 1-20-04

  
Carl Fedele, Registered Agent

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