

**Electronic Articles of Incorporation
For**

P04000026319
FILED
February 06, 2004
Sec. Of State

EMPANADAS 48, INC.

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:

EMPANADAS 48, INC.

Article II

The principal place of business address:

10674 S.W. 24TH STREET
MIAMI, FL. 33165

The mailing address of the corporation is:

10674 S.W. 24TH STREET
MIAMI, FL. 33165

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:

1000

Article V

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

GUSTAVO A PINES ESQ.
3301 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: GUSTAVO A. PINES, ESQ

Article VI

The name and address of the incorporator is:

GUSTAVO A. PINES, ESQ.
3301 PONCE DE LEÓN BLVD.
SUITE 200
CORAL GABLES, FL 33134

Incorporator Signature: GUSTAVO A. PINES

Article VII

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

Title: P
EGLIS MARCANO GONZALEZ
10674 S.W. 24TH STREET
MIAMI, FL. 33165

Title: VP
JOSE A GARCIA
10674 S.W. 24TH STREET
MIAMI, FL. 33165

Title: S
JOSE A GARCIA
10674 S.W. 24TH STREET
MIAMI, FL. 33165