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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**RICO CHURRO INC.**

Certificate of Status	0
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7/13/04

ARTICLE OF INCORPORATION

OF

RICO CHURRO INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: RICO CHURRO INC.

The principal place of business of this corporation shall be:

2505 N. Dixie Hwy.  
Lake Worth, Fl. 33460

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 x \$ 10.00 = \$ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

DANIA ISABEL CABOVERDE                      DIRECTOR  
6701 Mallards Cove Rd. Apt. 15-A  
Jupiter, Fl. 33458

ENEIDO CABOVERDE                      DIRECTOR  
6701 Mallards Cove Rd. Apt. 15-A  
Jupiter, Fl. 33458

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

DANIA ISABEL CABOVERDE                      PRESIDENT      ( 50 shares )  
6701 Mallards Cove Rd. Apt. 15-A  
Jupiter, Fl. 33458

ENEIDO CABOVERDE                      VICE-PRESIDENT      ( 50 shares )  
6701 Mallards Cove Rd. Apt. 15-A  
Jupiter, Fl. 33458

The undersigned has(have) executed these Article of Incorporation this 17<sup>th</sup> day of March, 2004.

  
\_\_\_\_\_  
Signature/Title

  
\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: \_\_\_\_\_  
RICO CHURRO INC. \_\_\_\_\_
2. The name and address of the registered agent and office is \_\_\_\_\_  
DANIA ISABEL CABOVERDE \_\_\_\_\_  
(Name)  
6701 Mallards Cove Rd. Apt.15-A \_\_\_\_\_  
(P. O. BOX NOT ACCEPTABLE)  
JUPITER, FL. 33458 \_\_\_\_\_  
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DEST AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE

*Dania Caboverde*

DATE

3-17-04

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