

Florida Department of State

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

COLOMBIAN PIZZA AND FAST FOOD, CORP

Certificate of Status	0
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11/23/2004

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ARTICLES OF INCORPORATION

FAX:

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

ARTICLE I NAME

The name of the corporation shall be: COLOMBIAN PIZZA AND FAST FOOD, CORP

SECRETARY COSTATE FALL AHASSEF FOORID

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1399 S. UNIVERSITY DRIVE PLANTATION, FL 33324

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JORDI HERNANDEZ 17630 NW 73 AVE, APT # 104 MIAMI, FL 33015

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ARTICLE V INCORPORATOR(S)

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

JORDI HERNANDEZ 17630 NW 73 AVE, APT # 104 MIAMI, FL 33015

CLAUDIA GARCIA 352 CONSERVATION DRIVE WESTON, FL 33327

ARTICLE VI DIRECTOR(S)

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

JORDI HERNANDEZ 17630 NW 73 AVE, APT # 104 MIAMI, FL 33015 PRESIDENT

CLAUDIA GARCIA 352 CONSERVATION DRIVE WESTON, FL 33327 VICE-PRESIDENT

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The undersigned incorporato(s) has(have) executed these Articles of Incorporation this 23TH day of November, 2004.

Jordi Hernandez - President

Claudia Garcia -- Vice-President

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CERTIFICATE OF DESIGNATION REGISTERES 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.	1. The name of the corporation is: COLOMBIAN FIZZA AND FAST FOOD, CORP	
2.	The name and address of the registered agent and office is:	
	JORDI HERNANDEZ	
	(NAME)	
	17630 NW 73 AVE, APT # 104	
	(P.O BOX NOT ACCEPTABLE)	
	MIAMI, FL 33015	
****	(CITY/STATE/Z(P)	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT 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 REGISTERED AGENT.

Jordi Hernandez - Register Agent.

SECRETARY OF STATE