

PO4000168060

(Requestor's Name)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF REGISTRATIONS
04 DEC 15 PM 3:49

Am 12/15

December 12, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Arepas y Empanadas Colombiana, Inc.
Articles of Incorporation

Dear Clerk:

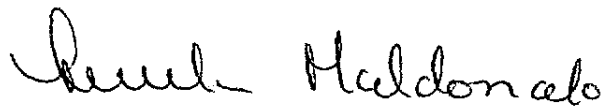
Enclosed herein please find an original and one copy of the articles of incorporation for the above referenced corporation, along with my check in the amount of:

\$35.00 – Filing Fees
\$35.00 – Registered Agent Designation
\$ 8.75 – Certified Copy
\$ 8.75 – Certificate of Status

TOTAL \$87.50

Please incorporate the attached and forward me a copy as per the fees included. Thank you for your attention in this matter.

Sincerely,



Lucila S. Maldonado
9919 N.W. 123rd Street
Hialeah Gardens, FL 33018
(305) 389-4041

ARTICLES OF INCORPORATION FOR

Arepas y Empanadas Colombiana, 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 shall be:
Arepas y Empanadas Colombiana, Inc.

ARTICLE II

The principle place of business/ mailing address is:
9919 N.W. 123rd Street
Hialeah Gardens, FL 33018

ARTICLE III

The purpose for which the 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:
Lucila S. Maldonado
9919 N.W. 123rd Street
Hialeah Gardens, FL 33018

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

Registered Agent Signature:

Lucila Maldonado

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ARTICLE VI

The name and address of the incorporator is:

Lucila S. Maldonado
9919 N.W. 123rd Street
Hialeah Gardens, FL 33018

Incorporator Signature:

Lucila S. Maldonado

ARTICLE VII

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

Title: President/Director

Lucila S. Maldonado
9919 N.W. 123rd Street
Hialeah Gardens, FL 33018

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