

ABR

-2005

05/48

DE

DIVISION OF CORPORATIONS

19507 00534

P.1

1 of 1

P05000053340

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000087113 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305)485-9300  
Fax Number : (305)485-1098

RECEIVED  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

2005 APR 11 AM 9:02

FILED

FLORIDA PROFIT CORPORATION OR P.A.

MIRACLE CHURROS, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

g 4/12/05

4050000871133

FILED

ARTICLES OF INCORPORATION  
OF

2005 APR 11 AM 9:02

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MIRACLE CHURROS, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

MIRACLE CHURROS, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate

name:

MIRACLE CHURROS, CORP.

BERRIZ & GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300

4050000871133

4050000871133

ARTICLE VI

The initial Board of Directors shall consist of a total of **THREE (03)** persons, and the name and address of the persons who are to serve as initial directors are:

**MARIA MAGDALENA FERRUFINO**  
19255 NE 10 AVE APT # 102  
MIAMI, FL 33179

**PRESIDENT**

**KARLA BEATRIZ MENDOZA**  
19255 NE 10 AVE APT # 102  
MIAMI, FL 33179

**VICEPRESIDENT**

**ESTRELLA LASTENIA MENDOZA**  
19255 NE 10 AVE APT # 102  
MIAMI, FL 33179

**SECRETARY**

The name and address of the incorporator executing these Articles of Incorporation is

**MARIA MAGDALENA FERRUFINO**  
19255 NE 10 AVE APT # 102  
MIAMI, FL 33179

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 07 day of APRIL, 2005.

  
MARIA MAGDALENA FERRUFINO

4050000871133

H050000871133

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**MARIA MAGDALENA FERRUFINO  
19255 NE 10 AVE APT # 102  
MIAMI, FL 33179**

The principal office shall be:

**19255 NE 10 AVE APT # 102  
MIAMI, FL 33179**

H050000871133

FILED

H050000871133

2005 APR 11 AM 9:02

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provision 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:

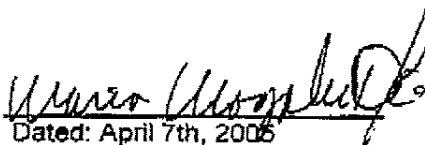
MIRACLE CHURROS, CORP.

2. The Name and Address of the registered agent and office is

MARIA MAGDALENA FERRUFINO  
19255 NE 10 AVE APT # 102  
MIAMI, FL 33179

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.

SIGNATURE

  
Dated: April 7th, 2005

H050000871133