Division of Corporations

Florida Department of State

Division of Corporations Public Access System

https://efile.sunbiz.org/scripts/efilcovr.exe

FILED

05 JUL 21 AM 10: 40

SECRETARY OF STATE TALLAHASSEE FLORIDA

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.

(((H05000176173 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 : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686

: (305)672-9110 Fax Number

### FLORIDA PROFIT CORPORATION OR P.A.

#### Pastelitos, Inc.

1
Ō
04
\$78.75

Electronic Filing Menu

Corporate Filing

Rublic Access Help

7/21/05 3:44 PM

#### ARTICLES OF INCORPORATION

# FILED 05 JUL 21 AM 10: 40 SECRETARY OF STATE TALLAHASSEE FLORIDA

#### Article I. Name

The name of this Florida corporation is: Pastelitos, Inc.

#### Article II. Address

The Corporation's mailing address is: Pastelitos, Inc. 4707 N. Congress Ave. Boynton Beach FL 33426

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Joshua M. Mittenthal, Esq. 5499 N. Federal Highway, Suite K Boca Raton FL 33487

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Julio Pereira

Jose Cespedes

600 Greensworth Ln. Unit KN-104 Delray Beach FL 33445 9866 Callan Ct. Boynton Beach FL 33437

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Joshua M. Mittenthal | FL Bar Member 145572 The Law Office of Joshua M. Mittenthal, P.A. 5499 N. Federal Highway, Suite K Boca Raton FL 33487 561-862-0955

#### H05000176173

#### Article V. Officers. The Corporation's officers are:

President

Julio Pereira 600 Greensworth Lt. Unit KN-104 Delray Beach FL 33445

Secretary Treasurer

Vice President

Jose Cespedes 9866 Callan Ct. Boynton Beach FL 33437

#### Article VI. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

#### Article VII. Incorporator

The name and address of the incorporator is: Joshua M. Mittenthal 5499 N. Federal Highway, Suite K Boca Raton FL 33487

Joshua M. Mittenthal | FL Bar Member 145572 The Law Office of Joshua M. Mittenthal, P.A. 5499 N. Federal Highway, Suite K Boca Raton FL 33487 561-862-0955

#### H05000176173

#### Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 21, 2005.

The undersigned incorporator executed these Articles of Incorporation on July 24, 2005.

JOSHUA M. MITTENTHAL by T. Baez as afterney-in-fact

Joshua M. Mittenthal | FL Bar Member 145572 The Law Office of Joshua M. Mittenthal, P.A. 5499 N. Federal Highway, Sulte K Boca Raton FL 33487 561-862-0955

FILED

05 JUL 21 AMID: 41

SECRETARY OF STATE
TALLAHASSEE FLORIDA

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Pastelitos, Inc.

#### REGISTERED AGENT/OFFICE:

Joshua M. Mittenthal, Esq. 5499 N. Federal Highway, Suite K. Boca Raton FL 33487

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JOSHUA M. MITTENTHAL, ESQ. by T./Bacr as attorney-in-fact

Date: July 21, 2005

Joshua M. Mittenthal | FL Bar Member 145572 The Law Office of Joshua M. Mittenthal, P.A. 5499 N. Federal Highway, Suite K Boca Raton FL 33487 561-862-0955