

Division of Corporations

P06000063035

SECRET FILED
https://efile.subbiz.org/scripts/efilcovr.ex
DATE
TIME

06 MAY -3 PM 2:13

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.

(((H06000124733 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

half moon empanadas, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

(4)

1400000124733

SECRET
FILED
06 MAY -3 PM 2:13

**ARTICLES OF INCORPORATION
OF
HALF MOON EMPANADAS, INC.**

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: **HALF MOON EMPANADAS, INC.** The street address of the initial principal office of this corporation shall be 8925 Collins Avenue, Apt. 5C, Surfside, Florida 33154.

ARTICLE II. DURATION

This corporation shall commence its perpetual existence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III. NATURE OF BUSINESS

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

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation shall have the authority to issue shall be as follows:

<u>Number of Shares</u>	<u>Par Value</u>	<u>Class of Stock</u>
1,000	\$.10	Common

All of said stock shall be payable in cash, real or personal property, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8925 Collins Avenue, Apt. 5C, Surfside, Florida 33154 and the name of the initial registered agent of the corporation at that address is Juan O. Zavala, Jr.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is Stacy M. Schwartz, Esq., 1200 Brickell Avenue, Suite 1900, Miami, Florida 33131.

1400000124733

ARTICLE VII. DIRECTORS

This corporation shall have one (1) director, unless the shareholders shall, by majority vote hereafter, increase the number of directors or determine that the corporation be managed by the shareholders. The name and address of the directors of the corporation, who shall hold office for the first year or until successors are duly elected and qualified, shall be:

Juan O. Zavala, Jr.
8925 Collins Avenue, Apt. 5C
Surfside, Florida 33154

ARTICLE VIII. LIMITED LIABILITY

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of such shareholders to the corporation.

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law for such acts of the officer or director or former officer or director while acting in a corporate capacity.

ARTICLE X. BYLAWS

The shareholders of the corporation, by the majority vote of the issued and outstanding shares, shall be authorized to adopt or amend the Bylaws of the corporation and to fix a greater quorum or voting requirement for any action of the shareholders than is required under the Florida Statutes. The Bylaws may also be amended or repealed by the Board of Directors. Shareholder quorum and voting requirements shall be as specified in the Bylaws of the corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of May, 2006.

By: Stacy M. Schwartz
Stacy M. Schwartz, Esq., Incorporator


TOTAL P.04

402000124733

ACCEPTANCE OF REGISTERED AGENT

Having been appointed the registered agent of, the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Sections 607.0501 and 607.0502 on the undersigned as registered agent.

Executed this 21 day of April, 2006.



Juan O. Zavala, Jr.
8975 Collins Avenue, Apt. 5C
Surfside, Florida 33154

EMPLOYMENT AGREEMENT OF INCORPORATION.wpd

SECRET
MAY -3 PM 2:13
FBI
COMMUNICATIONS SECTION

402000124733