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Florida Department of State
Division of Corporations
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Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

fast paella, inc.

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAST PAELLA, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: **FAST PAELLA, INC**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation:

15326 S.W. 54th Terrace
Miami, Fl. Zip. 33185

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having \$ 1.00 par value.

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.

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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 VI

The name and street address of the initial Registered Agent of this corporation shall be:

MANUEL A. GONZALEZ
15326 S.W. 54th Terrace
Miami, Fl. Zip. 33185

ARTICLE VII

The name and address of the initial board of director(s) shall be:

MANUEL A GONZALEZ - PRESIDENT
15326 S.W. 54th Terrace
Miami, Fl. Zip. 33185

ALEJANDRO CARAZO - SECRETARY, TREASURER
3090 N. W. 27th St. Apt. 4
Miami, Fl. Zip. 33142

ARTICLE VIII

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

MANUEL A. GONZALEZ
15326 S.W. 54th Terrace
Miami, Fl. Zip. 33185

The undersigned has executed these Articles of Incorporation this 27th
day of September, 20 06.



INCORPORATOR

TOTAL P.04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FAST PAELLA, INC.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



REGISTERED AGENT

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