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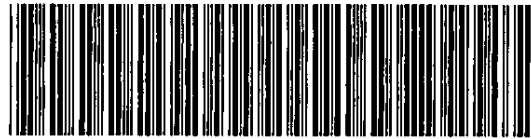
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 JAN 12 PM 4:06

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AND  
FILED

B. McKnight JAN 16 2007

## ANTOJITOS BORINQUEÑOS INC.

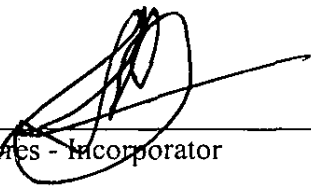
To: **State of Florida**  
**Division of Corporations**

Re: Fee's

The enclosed check in the amount of \$88.50 includes the **filling fee** of \$35.00, **Registered Agent Designation** fee of \$35.00, and **Certified Copy** fee of \$8.75 together with a **Certificate of Status** fee of \$8.75.

Thanking you in advance for your quick response,

Sincerely



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Santiago Torres - Incorporator



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Amada Torres - Registered Agent

**ARTICLES OF INCORPORATION**  
**OF**  
**ANTOJITOS BORINQUEÑOS INC.**

**A Florida Profit Corporation**

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

APPROVED  
AND  
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07 JAN 12 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COMES FORWARD, the undersigned subscribers to these Articles, being natural person competent to contract under the Laws of the State of Florida, do hereby establish themselves and hereby organize and incorporate a private for-profit corporation in compliance with Chapters 607, Florida Statutes.

**ARTICLE I**

**Name**

The name of this corporation shall be ANTOJITOS BORINQUEÑOS INC.

**ARTICLE II**

**Principal Office and Mailing Address of Corporation**

The principal place of business and mailing address of the corporation shall be:

Principal Place of Business: 901 Ocala Wood Ln. Orlando, Florida 32824

Mailing Address: 901 Ocala Wood Ln. Orlando, Florida 32824

**ARTICLE III**

**Purpose and Powers.**

The general purpose for which, this corporation exist is to engage in the business of creating lawful profit and to transact any lawful business for which corporations are allowed under the laws of the State of Florida. Specifically, this company shall also conduct business associated with and related providing food Catering Service, Pastry Distribution, Mobile Food Distribution, and further, to borrow or raise money for any purpose of the company, to earn or incur and create contracts for profit. Accordingly, this corporation shall have all powers granted to a corporation under the laws of the State of Florida.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

**ARTICLE IV**  
**TERM**

This company shall have perpetual existence commencing on the receipt of these Articles by the Division of Corporations.

**ARTICLE V**  
**LIMITATIONS OF LIABILITY**

Each director, stockholder, and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by his connection with the defense of, or for advise concerning any claim asserted or proceeding brought against him by reason of being or having been a director, stockholder, or officer of this corporation, or of any subsidiary of this corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder, or officer may be entitled as a matter of law.

**ARTICLE VI**  
**SHARES**

The aggregate number of shares, which this corporation shall have the authority to issue, is 1000 shares of common voting stock. The par value of the stock is (\$ .01) one cent.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

The corporation shall have one initial officers, which includes one initial director at the date and time of incorporation, which shall serve as the Board of Director of this corporation. The Board of Directors may be subsequently expanded or reduced to include additional directors, officers, and shareholders. The titles, names, and mailing addresses of the initial Board of Directors of this corporation shall be as follows.

President: Amada Torres, 901 Ocala Wood Ln. Orlando, Florida 32824

Vice President: Santiago Torres, 901 Ocala Wood Ln. Orlando, Florida 32824

**ARTICLE VIII**  
**RIGHT OF SELF DEAL**

No contract or other transaction between this corporation and other corporations, In the absence of fraud, shall be affected or invalidated by the fact that any one or more directors, officers, or stockholders of this corporation is or are interested in such contract or transaction, or are directors, officers, or stockholders of any other corporation, and any director, officer, or stockholder, individually or jointly, may be a party or parties to, or may be interested in such contract, act, or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from contracting with this corporation for the benefit of himself or any firm, association, organization, or corporation in which he may be in any way interest. Any director of this corporation may vote upon any transaction with this corporation without regard to the fact that he is also a director of such subsidiary or corporation.

**ARTICLE IX**  
**ADMISSION OF NEW MEMBERS**

No additional directors, officers, shareholders shall be admitted to this corporation unless unanimous and written consent is given by both initial directors.

**ARTICLE X**  
**RESTRAINT OF ALIENATION OF SHARES**

No stocks or ownership interest in this corporation shall be sold or transferred to any other person unless that person is either a director of this company, or, such sale or transfer has the unanimous consent and agreement of each initial director of this company; or, such transfer is done in strict compliance with any applicable provisions of this company bylaws or any shareholders agreement between and among this comp

**ARTICLE XI**  
**REGISTERED AGENT**

In compliance with Section 48.091 and 607.0505, Florida Statutes, this corporation hereby names and designates Amada Torres, Whose street address is 901 Ocala Wood Ln. Orlando, Florida 32824

**ARTICLE XII**  
**INCORPORATOR**

The name and address of the incorporator for this corporation shall be: Santiago Torres, Whose  
Street address is 901 Ocala Wood Ln. Orlando, Florida 32824

**ARTICLE XIII**  
**AMENDMENT**

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles, or in any amendment hereto, or to add any provision to these Articles or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon any directors, officer, or shareholder in these Articles or any amendment hereto are granted subject to this reservation.

**IN WITNESS WHEREOF**, I hereunto set my hand and seal, acknowledge, and file the foregoing Articles under the laws of the State of Florida.

Dated this 11<sup>th</sup> day of January 2007.

Santiago Torres, as Incorporator

**ACKNOWLEDGEMENT BY REGISTERED AGENT**

Having been named as registered agent for this corporation at the place designated in this certificate. I hereby agree to accept service of process for this corporation and agree to otherwise act in the capacity of registered agent, I am familiar with and accept the obligations of Section 607.0505, Florida Statutes, as shall apply to this corporation; and I further agree to comply with the provisions of Section 48.091, Florida Statutes and all other application laws and statutes as may apply to this corporation relating to this proper and complete performance of my duties as Registered Agent.

Dated this 11<sup>th</sup> day of January 2007.

Amada Torres  
Amada Torres, as Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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