

**Electronic Articles of Incorporation
For**

P07000116056
FILED
October 22, 2007
Sec. Of State
rdunlap

NONNA'S EMPANADAS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NONNA'S EMPANADAS, INC.

Article II

The principal place of business address:

6418 LA COSTA DRIVE
APT# 202
BOCA RATON, FL. 33496

The mailing address of the corporation is:

6418 LA COSTA DRIVE
APT# 202
BOCA RATON, FL. 33496

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JEFFREY L BAXTER
15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL. 33014

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JEFFREY L BAXTER

Article VI

The name and address of the incorporator is:

BETZABE BOTTO
6418 LA COSTA DRIVE
APT 202
BOCA RATON FL 33496

Incorporator Signature: BETZABE BOTTO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BETZABE BOTTO
6418 LA COSTA DRIVE
BOCA RATON, FL. 33496

Article VIII

The effective date for this corporation shall be:

10/22/2007