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#### ARTICLES OF INCORPORATION

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SECRETARY OF STATE

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Empanada King, Inc

**ARTICLE II - PRINCIPAL OFFICE** 

The principal place of business and mailing of this corporation shall be:

6746 Kingsmoor Way Miani Lakes Fla 33014

#### <u>ARTICLE III -SHARES</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

#### ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARMANDO REBUIL 6746 KINGSMOOR Way MIGHI Lakes FI 33014

### **ARTICLE V - INCORPORATOR**

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

armando Rebull 6746 Kingsmoor Way Mighi Lares fi 33014

The undersigned incorporator has executed these Articles of Incorporation this 12 day of May Ch 2008

Signature

#### ARTICLE VI- DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

armando Rebull
6746 Kingsmoor Way
Miani Lakes fi 33014

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 related 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 Signature