

# Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

alpha omega fritanga rest, inc.

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FALL AHASSEE, FLORIDA

OF

ALPHA AND OMEGA FRITANGA REST, 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: ALPHA AND OMEGA FRITANGA REST, 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: 2479 WEST FLAGLER STREET, MIAMI, FL 33135.

#### 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 is 100 shares common stock having an individual par value of \$1.00.

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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#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ANDREA ARIAS, 10840 N.W. 2<sup>nd</sup> STREET, #308, MIAMI, FL 33172.

### ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

ANDREA ARIAS

10840 N.W. 2nd STREET

#308

MIAMI, FL 33172

VICE PRESIDENT

JULIO CASTILLO

10840 N.W. 2nd STREET

#308

MIAMI, FL 33172

# ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>15<sup>th</sup> DAY OF</u> <u>SEPTEMBER</u>, 2008.

NCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

ALPHA AND OMEGA FRITANGA REST, INC.

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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Andka Bris
REGISTERED AGENT

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SECRETARY OF STATE

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