

**Electronic Articles of Incorporation  
For**

P08000090312  
FILED  
October 03, 2008  
Sec. Of State  
jshivers

U PAPA'S CO, 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:

U PAPA'S CO, INC.

**Article II**

The principal place of business address:

666 SIESTA KEY CIR.  
SUITE 2422  
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

666 SIESTA KEY CIR.  
SUITE 2422  
DEERFIELD BEACH, FL. 33441

**Article III**

The purpose for which this corporation is organized is:

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND STATE OF FLORIDA.

**Article IV**

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

1000

**Article V**

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

MIGUEL VIERA-MEDAL  
666 SIESTA KEY CIR  
SUITE 2422  
DEERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: MIGUEL VIERA-MEDAL

### **Article VI**

The name and address of the incorporator is:

MIGUEL VIERA - MEDAL  
666 SIESTA KEY CIR  
SUITE 2422  
DEERFIELD BEACH, FL. 33441

Incorporator Signature: MIGUEL VIERA-MEDAL

### **Article VII**

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

Title: P/D  
MIGUEL VIERA-MEDAL  
666 SIESTA KEY CIR APT 2422  
DEERFIELD BEACH, FL. 33441

Title: VP/D  
DANARYS C PACHECO  
666 SIESTA KEY CIR APT 2422  
DEERFIELD BEACH, FL. 33441

### **Article VIII**

The effective date for this corporation shall be:

10/04/2008