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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 3/12/09

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, Hereby associate ourselves together for the Purpose of becoming a Corporation under the laws of the State of Florida providing for the formation, liability, rights privileges and immunities if Corporations for profit.

ARTICLE I NAME

The name of this corporation shall be as follows:

MI PUEBLITO BAKERY & RESTAURANT INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of share of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock, of one dollar (1.00) dollars.

ARTICLE IV INITIAL CAPITAL

The amount of capital with this corporation will begin business will not less than one hundred (100.00) dollars.

ARTICLE V TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE VI ADDRESS

The initial street address in the State of Florida of the principal office and the office of Board of Directors and incorporators shall be as follows.

**5802 NORTH ARMENIA AVE
TAMPA FL, 33603**

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The board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII INITIAL BOARD OF DIRECTOR

JOSE R LANCHEROS
President

JUAN D OSPINA
Vice-President

This corporation shall have one president. The number of Directors may be either increased or decreased by-laws adopted by the shareholders but never shall never be less than one- the name(s) of the initial Directors of the Corporation are:

ARTICLE VIII INCORPORATORS

The name (s) of the incorporators:

JOSE R LANCHEROS
President

JUAN D OSPINA
Vice-President

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ARTICLE IX BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments to them, and any right conferred upon the shareholders is subjects to this reservation.

ARTICLE XI SUB CHAPTER'S CORPORATION

This Corporation may elect to become a sub-Chapter S Corporation as define by the Internal Revenue Code.

ARTICLE XI REGISTERED AGENT AND OFFICE

JOSE R LANCHEROS
5802 NORTH ARMENIA AVE
TAMPA FL, 33603
Tel. 813-874-0770

The registered Agent, as listed below with address, hereby accepts said designation by signature below:

THE UNDERSIGNED, as subscribing incorporator, have set our hand and seal on **MARCH 06th, 2009**, for the purpose of forming this Corporation under the laws of the State of Florida, and here do make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts he stated are true and correct.

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Sworn to or affirmed and signed before me on 6 day of March, 2009.

By: **JOSE R LANCHEROS**, And **JUAN D OSPINA**.

Jose Lancheros **JOSE R LANCHEROS**
Signature *Registered Agent*

Juan D Ospina **JUAN D OSPINA**
Signature *J. D. Ospina*

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TALLAHASSEE, FLORIDA

Violet Bistany
Notary Public

☐ Personally Known
☒ Produced Identification
Type of identification produced *J. D. Ospina*

