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Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA PROFIT/NON PROFIT CORPORATION

'nadas Empanadas Corporation

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November 19, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BUSINESS FILINGS

SUBJECT: NADAS CORPORATION

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P09000094572 (NADA INC.).

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000242995 Letter Number: 209A00036024 FAX AUDIT#

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: 'nades Empanadas Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3210 Northeast Fifth Street Apartment #503, Pompano Beach, Florida 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Eric Schneider, 3210 Northeast Fifth Street Apartment #503, Pompano Beach, Florida 33062 Evan Moody, 804 Northwest 127th Avenue, Coral Springs, Florida 33071

The initial officers of the corporation are:

Eric Schneider, President, 3210 Northeast Fifth Street Apartment #503, Pompano Beach, Florida 33062 Evan Moody, Vice-President, 804 Northwest 127th Avenue, Coral Springs, Florida 33071 Evan Moody, Secretary, 804 Northwest 127th Avenue, Coral Springs, Florida 33071 Eric Schneider, Treasurer, 3210 Northeast Fifth Street Apartment #503, Pompano Beach, Florida 33062

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Eric Schneider, 3210 Northeast Fifth Street Apartment #503, Pompano Beach, Florida 33062. Located in the County of Broward.

INCORPORATOR ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Eric Schneider

Date: 13th day of November, 2009

Signature:

Date: 8th day of December, 2009

Business Filings Incorporated, Incorporator Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT# <u>HO9000251.1953</u>