

**Electronic Articles of Incorporation  
For**

P12000002236  
FILED  
January 06, 2012  
Sec. Of State  
jshivers

THE EMPANADA LADY CO.

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:

THE EMPANADA LADY CO.

**Article II**

The principal place of business address:

2301 SOUTH BAYSHORE DR  
COCONUT GROVE, FL. 33133

The mailing address of the corporation is:

2301 SOUTH BAYSHORE DR  
COCONUT GROVE, FL. 33133

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

500

**Article V**

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

BORIS MARINOVIC  
1408 BRICKELL BAY DR  
#106  
MIAMI, FL. 33131

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

Registered Agent Signature: BORIS MARINOVIC

## **Article VI**

The name and address of the incorporator is:

ADA F BRAVO  
18459 PINES BLVD  
#248  
PEMBROKE PINES FL 33029

Electronic Signature of Incorporator: ADA F BRAVO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
BORIS MARINOVIC  
1408 BRICKELL BAY DR. #106  
MIAMI, FL. 33131

Title: VP  
MONIQUE F DELACROIX  
1408 BRICKELL BAY DR #106  
MIAMI, FL. 33131

## **Article VIII**

The effective date for this corporation shall be:

01/04/2012