

**Electronic Articles of Incorporation
For**

P14000057817
FILED
July 08, 2014
Sec. Of State
jahickman

EMPANADAS FACTORY U.S., 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:

EMPANADAS FACTORY U.S., INC.

Article II

The principal place of business address:

8455 W MCNAB ROAD
TAMARAC, FL. 33321

The mailing address of the corporation is:

8455 W MCNAB ROAD
TAMARAC, FL. 33321

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:

100

Article V

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

JOSE ORJUELA
8455 W MCNAB ROAD
TAMARAC, FL. 33321

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

Registered Agent Signature: JOSE ORJUELA

Article VI

The name and address of the incorporator is:

JOSE ORJUELA
8455 W MCNAB ROAD

TAMARAC, FL 33321

Electronic Signature of Incorporator: JOSE ORJUELA

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
JOSE ORJUELA
8455 W MCNAB ROAD
TAMARAC, FL. 33321

Title: S-T
GERMAN GOMEZ
8455 W MCNAB ROAD
TAMARAC, FL. 33321

Title: VP
ALEXIS CONTRERAS
8455 W MCNAB ROAD
TAMARAC, FL. 33321

Title: VP
CARLOS ORJUELA
8455 W MCNAB ROAD
TAMARAC, FL. 33321