

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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From:

Account Name : AT PLUS CORP Account Number : I20140000060 Phone : (305)406-3800

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FLORIDA PROFIT/NON PROFIT CORPORATION AREPAS Y EMPANADAS COLOMBIANA INC

Certificate of Status	0
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SECHETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME .
The name of the corporation shall be:

AREPAS Y EMPANADAS COLOMBIANA, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1255 W 46TH ST.

#20

HIALEAH, FL 33012

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICESRS AND/OR DIRECTORS

List name(s), address(cs) and specific title(s):

PRESIDENT

LUCILA S, MALDONADO

1255 W 46TH ST.

#20

HIALEAH, FL 33012

ARTICLE VI REGISTERED AGENT

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

LUCILA S. MALDONADO

1255 W 46TH ST.

#20

HIALEAH, FL 33012

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: LUCILA S. MALDONADO

1255 W 46TH ST.

#20

HIALEAH, FL 33012

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree in this capacity

Signature/Incorporator

ignaturz/incorpoyau Registered Agent Date 1 22 2015

AFFIDAVIT

BEFORE ME, the undersigned authority, on this day personally appeared Lucila S. Maldonado, who after being firstly duly sworn, under oath, deposes and says:

- 1. The undersigned is also the President of Arepas y Empanadas Colombiana Inc. a Florida corporation to be filed with the Florida Department of State on or about January 19, 2015.
- 2. The undersigned hereby consents to and authorizes the use by Lucila S. Maldonado of the name Arepas y Empanadas Colombiana Inc
- 3. The undersigned has personal knowledge of the fact and matter set forth herein and therefore has no intentions of Reinstating the dissolved entity.

FURTHER AFFIANT SAYETH NAUGHT.

LUCILA S. MALDONADO Arepas y Empanadas Colombiana Inc.

STATE OF FLORIDA

99.

COUNTY OF MIAMI-DADE)

PERSONALLY appeared before me, Lucila S. Maldonado, who is personally known to me, who being by my first duly swom, acknowledges that he signed the foregoing for the purposes therein expressed.

Witness my hand and official seal this 22 day of JANUARY 2015

Notary Public Signature

