

**Electronic Articles of Incorporation
For**

P16000055066
FILED
June 24, 2016
Sec. Of State
vherring

EMPANADA HARRY'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:

EMPANADA HARRY'S INC

Article II

The principal place of business address:

4009 SW 152 AVE
MIAMI, FL. US 33185

The mailing address of the corporation is:

4009 SW 152 AVE
MIAMI, FL. US 33185

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:

MICHELLE COLEMAN
4216 SW 164 PATH
MIAMI, FL. 33185

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

Registered Agent Signature: MICHELLE E COLEMAN

Article VI

The name and address of the incorporator is:

HARRY R COLEMAN
4216 SW 164 PATH

MIAMI, FL 33185

Electronic Signature of Incorporator: HARRY R COLEMAN

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: PRES
HARRY R COLEMAN
4216 SW 164 PATH
MIAMI, FL. 33185 US

Title: VP
MICHELLE E COLEMAN
4216 SW 164 PATH
MIAMI, FL. 33185 US

Article VIII

The effective date for this corporation shall be:

06/24/2016