

P 97 0000 29728

Fiorello Income Tax Service  
2128 Hollywood Blvd.  
Hollywood, FL 33020

FILED  
MAR 31 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

200002129032--7  
-03/31/97--01139--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed please find two (2) copies of the Articles of Incorporation for Debra Richardson, Inc. With a check for \$70.00 to cover the Filing Fee and Designation of Registered Agent.

*Frank J. Mancini*  
Frank J. Mancini

APR 2 1997

## ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE 1 - NAME

The name of the corporation shall be:

EMPANADA ONLY, INC.

The principal place of business of this Corporation shall be:

1311 DEWEY ST  
HOLLYWOOD, FL 33019

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### ARTICLE 11 - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

### ARTICLE 111 - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at one time is 500 shares \$1.00 par value.

#### ARTICLE IV - TERMS OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE V - OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are) :

PRESIDENT \_\_\_\_\_

VICE-PRESIDENT

MICHAEL A GADALETA  
1311 DEWEY ST  
HOLLYWOOD, FL 33019

SECRETARY/TREASURER

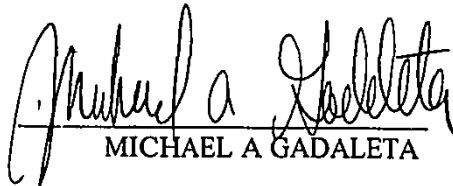
#### ARTICLE VI- INCORPORATORS

The name(s) and address(es) of the incorporator(s) to these articles of incorporation is (are) :

MICHAEL GADALETA  
1311 DEWEY ST  
HOLLYWOOD, FL 33019

In witness whereof, the undersigned incorporator(s) has (have) executed these  
Articles of Incorporation this 25th day of MARCH, 1996.

signature of incorporator(s)

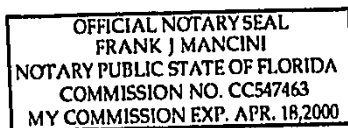
  
MICHAEL A GADALETA

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged and sworn to before me this 25th  
day of MARCH, 1997.



NOTARY PUBLIC

  
FRANK J. MANCINI

**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, the State of Florida.

1. The name of the corporation is: EMPANADA ONLY, INC.
2. The name and address of the registered agent and office is:  
Frank J. Mancini  
2128 Hollywood Blvd.  
Hollywood, FL 33020

Signature

Michael A. Staddetta  
corporate officer

Title

PRESIDENT

Date

3/25/97

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Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Signature

Frank J. Mancini  
registered agent

Date

3/25/97