

P97000031230

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: HIBUERAS EXPRESS, INC.

200002134892--3
-04/07/97--01049--001
*****78.75 *****78.75

Enclosed is an original one (1) copy of the articles of incorporation and check for:

_____\$70.00
Filing Fee

 X \$78.75
Filing Fee &
Certificate

_____\$122.50
Filing Fee &
Certified Copy

_____\$131.25
Filing Fee &
Certified Copy &
Certificate

RETURN TO:

ABY PARALEGAL, INC
175 FONTAINEBLEAU BLVD
STE. 2G6-A
MIAMI, FL 33172
305-226-0800

FILED
97 APR -7 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
4/7/97

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

HIBUERAS EXPRESS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1103 SW 8 ST.
MIAMI, FL 33130**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is :

**RAUL AMAYA
1103 SW 8 ST
MIAMI, FL 33130**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**RAUL AMAYA, PRESIDENT-OWNER
1103 SW 8 ST
MIAMI, FL 33130**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation
this 3rd Day of April, 1997


Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

HIBUERAS EXPRESS, INC

2. The name and address of the registered agent and office is:

**RAUL AMAYA
1103 SW 8 ST
MIAMI, FL 33130**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature

April 3, 1997

1103 SW 8 St.

Miami, FL 33130

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TALLAHASSEE, FLORIDA