

Charter Number Only

2/11/98
P98000015919

Masano Torrent
Requestor's Name
2223 Coral Way
Address
Miami Fl. 33145
City State ZIP Phone
858-0011

REGISTRATION ONLY

300002433683--3
-02/18/98-01005-018
****122.50 ****122.50

CORPORATION(S) NAME

Arepa Madness, Inc.

DIVISION OF CORPORATION

98 FEB 18 AM 9:37

RECEIVED



Empire Toll Free: 1-800-432-3028

FILED

98 FEB 18 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
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☐ Call When Ready
☒ Walk In
- ☐ Amendment
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☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
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☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out
- ☒ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

[Signature] 2/18

certified copy

ARTICLES OF INCORPORATION

OF

AREPA MADNESS, INC.

ARTICLE I - NAME

The name of this corporation is Arepa Madness, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation may engage in any lawful business activities permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED

OFFICE AND AGENT

The principal place of business of this corporation is 16644 Saddle Club Road, Weston, Florida 33326 and the name of the initial registered agent and her address is: Wanda Cuevas, 3092 N.W. 123 Terrace, Sunrise, FL 33323.

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ARTICLE VII - INITIAL BOARD

OF DIRECTORS

This corporation shall have 3 director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director or more than five. The name(s) and address(es) of the initial Board of Directors of the corporation is (are):

NAME(S)	ADDRESS(ES)
Wanda Cuevas	3092 N.W. 123 Terrace Sunrise, FL 33323
Carmen L. Gomez	840 Coral Ridge Drive Apartment 103 Coral Springs, FL 33078
William Ruiz	840 Coral Ridge Drive Apartment 103 Coral Springs, FL 33078

ARTICLE VIII - INCORPORATORS

The name(s) and address(es) of the Incorporator(s) signing these Articles are/is:

NAME(S)	ADDRESS(ES)
Wanda Cuevas	3092 N.W. 123 Terrace Sunrise, FL 33323
Carmen L. Gomez	840 Coral Ridge Drive Apartment 103 Coral Springs, FL 33078
William Ruiz	840 Coral Ridge Drive Apartment 103 Coral Springs, FL 33078

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto.

IN WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles of Incorporation on the 10 day of February, 1998.

Wanda Cuevas

Wanda Cuevas, Incorporator

Cgs

Carmen L. Gomez, Incorporator

William Ruiz

William Ruiz, Incorporator

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

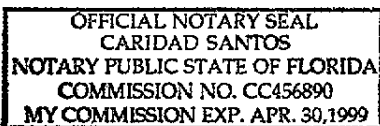
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Wanda Cuevas, Carmen L. Gomez, and William Ruiz, known to be and known to me or who have produced Drivers Licenses, as identification and who did (did not) take an oath; and acknowledges before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 10 day of February, 1998.

Caridad Santos

NOTARY PUBLIC, State of Florida
at Large.

My Commission Expires:



ACCEPTANCE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Wanda Cuevas

Wanda Cuevas, Registered Agent

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TALLAHASSEE, FLORIDA