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ARTICLES OF INCORPORATION FILED

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

ARTICLE I NAME

The name of the corporation shall be: LOS AMIGOS TIENDA, INC.

ARTICLE II PRINCIPAL OFFICE

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

13159 N. W. CR 12

BRISTOW, FL. 32321

ARTICLE III SHARES

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

200 SHARES PAR VALUE OF \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: JOSEPHINE MONTIEL, 204 MIDDLE CREEK, QUINCY, FL.32351

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

JOSEPHINE MONTIEL 204 MIDDLE CREEK BRISTOW, FL. 32351

	or(s) has (have) executed these Articles of Ir	acorporation this
(An additional article must b	e added if an effective date is requested.)	
Josephine Sho	n #316	
7	Signature	
	Signature	
	Si-matura	
	Signature	

Notarization is not required

Note: affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: LOS AMIGOS TIENDA, INC.
- 2. The name and address of the registered agent and office is:

(Name)

JOSEPNINE MONTIEL

(P.O.Box or Mail Drop Box NOT acceptable)

204 MIDDLE CREEK

(City/State/zip)

QUINCY, FL. 32351

O4 MAR -5 PM 1: 1
SECRETARY OF STATE
TALLARIAS (E.F. FLC.9)

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.

Josephine Montel (date)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314