

TRANSMITTAL LETTER

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

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-01/11/00--01039-016
*****78.75 *****78.75

SUBJECT: King Burrito Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Salvador Diaz
Name (Printed or typed)

2928 LANTANA LAKES DR. W.
Address

JACKSONVILLE FL 32246
City, State & Zip

(904) 645-7954
Daytime Telephone number

No copy 7

NOTE: Please provide the original and one copy of the articles.

T. Burch JAN 20 2000

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: King Burrito INC.

ARTICLE II PRINCIPAL OFFICE

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

2928 LANTANA LAKES Dr W
JACKSONVILLE, FL 32246

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

SALVADOR DIAZ
2928 LANTANA LAKES Dr W JACKSONVILLE, FL 32246

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

SALVADOR DIAZ
2928 LANTANA LAKES Dr W JACKSONVILLE, FL 32246

X SALVADOR DIAZ
Signature/Incorporator

1/7/00

Date

(An additional article must be added if an effective date is requested.)

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

X SALVADOR DIAZ
Signature/Registered Agent

1/7/00

Date