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TRANSMITTAL LETTER

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200003138582--4
-02/17/00--01052--019
*****78.75 *****78.75

SUBJECT: Don Villa Taco Shop & Bakery 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

ADDITIONAL COPY REQUIRED

FROM: Angelica Pena
Name (Printed or typed)

P.O. Box 1071
Address

Angelica Pena GAVE
AUTHORIZATION BY PHONE TO
CORRECT Notches Moore Haven, FL. 33471
DATE 2/22/00 City, State & Zip
DOC. EXAM Doris Brown

561-992-8168
Daytime Telephone number

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

D. BROWN FEB 22 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:

DON VILLA TACO SHOP & BAKERY INC.

ARTICLE II PRINCIPAL OFFICE

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

304 EAST SUGARLAND HIGHWAY
CLEWISTON, FLORIDA 33440

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Angelica Pena
729 Avenue R
Moore Haven, FL 33471

ARTICLE V INCORPORATOR

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

Angelica Pena
P.O. Box 1071
Moore Haven, FL. 33471

Angelica Pena
Signature/Incorporator

2/15/00
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.

Angelica Pena
Signature/Registered Agent

2/15/00
Date