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TRANSMITTAL LETTER

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

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-03/20/00--01069--015
*****78.75 *****78.75

SUBJECT: Fiesta Queen, 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: Maidilyn Falcon-Hernandez
Name (Printed or typed)

63 Northwest Boulevard
Address

Miami, Florida 33126
City, State & Zip

(305) 266-7218
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Fiesta Queen, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 63 Northwest Boulevard
Miami, Florida 33126

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful activities in the
State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 500 @ \$1.00 per value

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es): Maidilyn Falcon-Hernandez & Guillermo F. Hernandez
63 Northwest Boulevard
Miami, Florida 33126

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are: Maidilyn Falcon-Hernandez
63 Northwest Boulevard
Miami, Florida 33126

ARTICLE VII INCORPORATOR


The name and address of the Incorporator are: Maidilyn Falcon-Hernandez
63 Northwest Boulevard
Miami, Florida 33126

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/Registered Agent

March 17, 2000

Date


Signature/Incorporator

March 17, 2000

Date