

MARY JO RIVERO, P.A.
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April 25, 2000

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: MRS. GARCIA'S, INC.

Gentlemen:

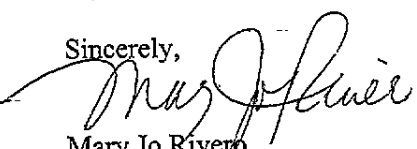
Enclosed please find for filing, Articles of Incorporation for the above referenced corporation, together with check in the amount of \$122.50, representing the following:

Filing Articles of Incorporation	\$ 35.00
Designation and Acceptance of	
Registered Agent	35.00
Certified Copy Fee	52.50
TOTAL	\$122.50

Please return a certified copy of Articles of Incorporation to the undersigned. Photocopies of same and a self-addressed stamped envelope are enclosed for this purpose.

If you have any questions regarding the foregoing, please do not hesitate to contact the undersigned

Sincerely,


Mary Jo Rivero
For the Firm

Encl.
cc: Deborah K. Nunez

FILED
00 APR 27 AM 9:31
DIVISION OF STATE
TALLAHASSEE, FLORIDA

CC
4-28-00

ARTICLES OF INCORPORATION

OF

MRS. GARCIA'S, INC.

FILED
00 APR 27 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 **MRS. GARCIA'S, INC.**

ARTICLE II. PRINCIPAL OFFICE

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

1268 N.W. 167th Avenue
Pembroke Pines, FL 33028

and the mailing address of this corporation shall be:

1268 N.W. 167th Avenue
Pembroke Pines, FL 33028

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) shares of common stock, \$1.00 par.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mary Jo Rivero, Esq.
3 S.W. 129th Avenue, Suite 208
Pembroke Pines, FL 33027-1779

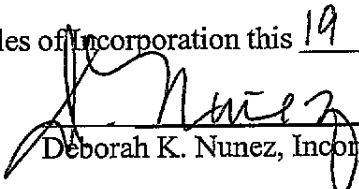
ARTICLE V. INCORPORATOR

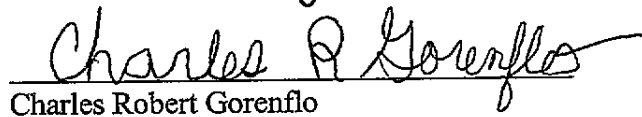
The name and address of the incorporators to these Articles of Incorporation is:

Deborah K. Nunez
1268 N.W. 167th Avenue
Pembroke Pines, FL 33028

Charles Robert Gorenflo
1268 N.W. 167th Avenue
Pembroke Pines, FL 33028

The undersigned has executed these Articles of Incorporation this 19 day of April, 2000.


Deborah K. Nunez, Incorporator


Charles Robert Gorenflo

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sec. 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: MRS. GARCIA'S, INC.
2. The name and address of the registered agent and office is:

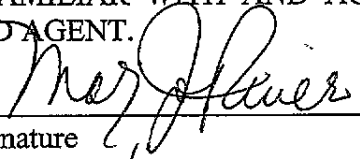
Mary Jo Rivero, Esq.
3 S.W. 129th Avenue, Suite 208
Pembroke Pines, FL 33027-1779


Deborah K. Nunez, President

Date: April 19, 2000

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00 APR 27 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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

Date: 4/25/00