

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

ANTOJITOS MEXICANOS I INC.

|                       |         |
|-----------------------|---------|
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ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

ANTOJITOS MEXICANOS I INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ANTOJITOS MEXICANOS I INC.

The principal place of business of this corporation shall be:  
400 S. State Rd. 7 Plantation FL 33307

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

LEONCIO ALBARRAN, PRESIDENT  
400 S. State Rd 7  
Plantation FL 33307

MARIA TERESA DOMINGUEZ, VICE-PRESIDENT, SECRETARY,  
400 S. State Rd 7 TREASURER  
Plantation FL 33307

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

LEONCIO ALBARRAN  
400 S. State Rd 7  
Plantation FL 33307

MARIA TERESA DOMINGUEZ  
400 S. State Rd 7  
Plantation FL 33307

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 6 day of June, 2000

Signature(s) of Incorporator(s)

X Leoncio Albarran  
X Maria Teresa Dominguez

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 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: ANTOJITOS MEXICANOS I INC.

2. The name and address of the registered agent and office is:

LEONCIO ALBARRAN

400 S. State Rd 7

(P.O. BOX NOT ACCEPTABLE)

Plantation FL 33307

(CITY/STATE/ZIP)

SIGNATURE X Leoncio Albarran  
(Corporate Officer)

TITLE President

DATE June 6, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE X Leoncio Albarran  
(Registered Agent)