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TRANSMITTAL LETTER

Department of State  
Division of Corporation  
PO Box 6327  
Tallahassee, FL 32314

FILED  
00 JUN 13 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

000003287520--5  
-05/13/00--01083--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: LA POTOSINA MEXICAN STORE & RESTAURANT, INC

(Proposed corporate names - 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
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ADDITIONAL COPY REQUIRED

FROM: MARIA ARVIZU  
Name

2820 South Bay Street

Address

EUSTIS, FL 32726

City, State & Zip

352-357-5980

Daytime Telephone number

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

D. BROWN JUN 20 2000

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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: LA POTOSINA MEXICAN STORE & RESTAURANT, INC

### Article II Principal Office

The principal place of business and mailing address of this corporation shall be: 2820 South Bay Street Eustis , FL 32726

### Article III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
1,000 Shares of Common Stock, No par value.

### Article IV Initial Registered Agent and Street Address

The name and Florida Street address of the initial registered agent are: Maria Arvizu , 2820 South Bay Street Eustis , FL 32726

### Article V Incorporator

The name and address of the incorporator to these Articles of Incorporation are: Maria Arvizu D/P 2820 South Bay Street Eustis, FL 32726 Antonio Baca D/S 2820 South Bay Street Eustis, FL 32726

Maria Arvizu  
Signature/Incorporator

6-12-00  
Date

Antonio Baca  
Signature/Incorporator

6-12-00  
Date

*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 position as registered agent.*

Maria Arvizu  
Signature/Registered Agent

6-12-00  
Date