

P00000072225
TRANSMITTAL LETTER

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

700003337187--6
-07/26/00--01097--008
*****78.75 *****78.75

SUBJECT: Irene's Mexican Store, Inc
(proposed corporate name)

Enclosed is an original and (1) copy of the articles of corporation and our check for: \$ 78.75.

FROM: Guadalupe Gomez
Name(printed or type)
8520 Bartow St
Address
Zephyrhills, FL 33540
City, State, & Zip
(352)887-3777
Telephone Number

FILED
00 JUL 26 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and copy of the Articles.

gk 7/28

ARTICLES OF INCORPORATION
OF

Irene's Mexican Store, Inc

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

ARTICLE I NAME

The name of the corporation shall be:

Irene's Mexican Store, Inc

ARTICLE II PRINCIPAL OFFICE

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

8520 Bartow St
Zephyrhills, FL 33540

ARTICLE III SHARES

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

1000 Shares with par value of \$1.00

ARTICLE IV INITIAL REGISTERED
AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Hermila Gomez
8520 Bartow St
Zephyrhills, FL 33540

FILED
00 JUL 26 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Corporation is(are):

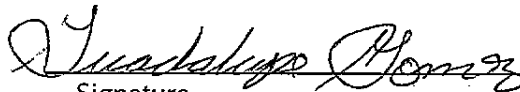
Hermila Gomez - President - 8520 Bartow St Zephyrhills, FL 33540

Guadalupe Gomez - Vice President - 8520 Bartow St Zephyrhills, FL 33540

ARTICLE VI PURPOSE

The purpose of the corporation: Mexican Store

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
____ 19 ____ day of ____ Jul ____, 2000.


Signature


Signature

Articles of Incorporation
Filing Fee - \$35.00

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Irene's Mexican Store, Inc

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

Hermila Gomez
(NAME)
8520 Bartow St
(P.O. BOX NOT ACCEPTABLE)
Zephyrhills, FL 33540
(CITY/STATE/ZIP)

FILED
00 JUL 26 PM 2:10
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 THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. 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 Hermila Gomez

DATE 7-19-2000