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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

AVILA'S MEXICAN FOOD & PASTELERIA Y DELI, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
AVILA'S MEXICAN FOOD & PASTERERIA Y DELI, INC**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be: AVILA'S MEXICAN FOOD & PASTERERIA Y DELI, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1823 East Sample Road, Pompano Beach, Florida 33064.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 Shares per value.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Alberto Avila, 1823 East Sample Road, Pompano Beach, Florida 33064.

ARTICLE V. INCORPORATOR(S)

The names of the incorporator(s) to these Articles of Incorporation are:

Officers:

President: Alberto Avila
Vice-President: Marina Cabrera Avila
Treasurer: Lizett Avila
Secretary: Christiam Avila

The undersigned incorporator has executed these Articles of Incorporation this 28th day of November 2000.



President: Alberto Avila



Vice-President: Marina Cabrera Avila

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Treasurer Lizett Avila


Secretary: Christian Avila

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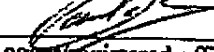
**CERTIFICATION OF DESIGNATION
REGISTERED AGENT /REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statements in designating the registered office/registered agent, in the State of Florida.

1.- The name of the corporations is **AVILA'S MEXICAN FOOD & PASTELERIA Y DELI, INC**

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

**Alberto Avila
1823 East Sample Road
Pompano Beach, FL 33064**

Signature: 
Title: Registered agent/registered office
Date: 11-29-00

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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: 
Date: 11-29-00

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