

PO1000033977

Requester's Name

Totilleria La Mexicana, Inc.
708 S. Orange Blossom Trl.
Orlando, FL 32703-6558

Phone #

100003931581--6
-03/30/01--01071--002
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
01 MAR 30 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

gj 4/4

ARTICLES OF INCORPORATION

OF

TORTILLERIA LA MEXICANA, 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: TORTILLERIA LA MEXICANA, INC.

The principal place of business of this corporation shall be: 708 S. ORANGE BLOSSOM BLVD.
APOPKA, FL 32703-6558

FILED
01 MAR 30 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any of or 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 authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

ALEJANDRINO HONORATO 1109 LISA LANE APOPKA, FL 32703

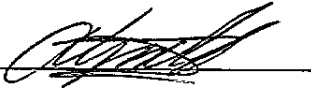
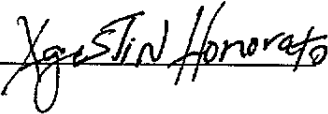
AGUSTIN HONORATO GUADARRAMA 1235 PLEASANTVIEW DRIVE APOPKA, FL 32703

ARTICLE VI INCORPORATOR(S)

The names and street addresses of the Incorporator(S) to these articles of incorporation are:
ALEJADRINO HONORATO, 1109 LISA LANE APOPKA, FL 32703
AGUSTIN HONORATO GUADARRAMA, 1235 PLEASANTVIEW APOPKA, FL 32703

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these articles of Incorporation this 08th day of JANUARY 2001.

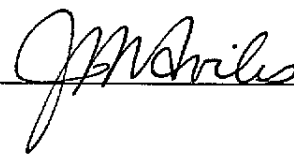
Signature(s) of Incorporator(s)

**STATE OF FLORIDA
COUNTY OF ORANGE**

THE FOREGOING instrument was acknowledged and sworn before me this 08th OF JANUARY 2001 by ALEJANDRINO HONORATO 1109 LISA LANE APOPKA, FL 32703 & AGUSTIN HONORATO GUADARRAMA 1235 PLEASANTVIEW DRIVE APOPKA, FL 32703. Incorporator(s) of TORTILLERIA LA MEXICANA, INC, they newly formed corporation.

Notary Public



FILED

01 MAR 30 AM 9:39

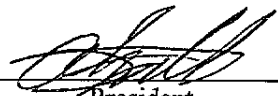
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
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.

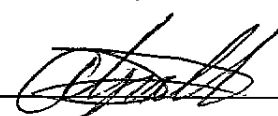
The name of the corporation is: TORTILLERIA LA MEXICANA, INC.

The name and address of the registered agent in office is: ALEJANDRINO HONORATO 1109
LISA LANE APOPKA, FL 32703

Signature 
President

JANUARY 8TH 2001.

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 

JANUARY 8TH 2001.