

PS/000038/16

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

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-04/11/01--01049--003
*****78.75 *****78.75

SUBJECT: Tortilleria Corporation
(PROPOSED CORPORATE NAME - 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
ADDITIONAL COPY REQUIRED

FROM: Jose R. de la Rosa
Name (Printed or typed)

P.O. Box 1687
Address

Palmetto, FL 34221
City, State & Zip

941-545-7100
Daytime Telephone number

FILED
01 APR 11 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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

9-16-01
[Signature]

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
Tortilleria Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
809 64th Ave Dr West
Bradenton, FL 34207

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To engage in the bakery business of hispanic products.

ARTICLE IV SHARES

The number of shares of stock is:
Ten Thousand (10,000) common shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):
Jose R. de la Rosa 615 14th St East, Palmetto, FL 34221
Wilfred Laurin 809 64th Ave Dr West, Bradenton, FL 34207

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Jose R. de la Rosa 615 14th St East, Palmetto, FL 34221

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Jose R. de la Rosa 615 14th St East, Palmetto, FL 34221

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jose R de la Rosa
Signature/Registered Agent
Jose R. de la Rosa

April 6, 2001
Date

Jose R de la Rosa
Signature/Incorporator
Jose R. de la Rosa

April 6, 2001
Date