

Division of Corporations

Page 1 of 2

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : COLE/TACKETT ACCOUNTING INC.
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Phone : (813)988-5521
Fax Number : (813)989-8824

01 JUL 30 PM 12:52

SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

MARIA'S MEXICAN FOOD, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

W-17439

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ARTICLES OF INCORPORATION
OF
MARIA'S MEXICAN FOOD, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: Maria's Mexican Food, Inc.

The principal place of business of this corporation shall be:

732 Tom O Shanter Ave.
Sun City Center, FL 33573

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or 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: 1,000 having a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS AND DIRECTORS

The names and street address 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:

Maria Pimental * 732 Tom O Shanter Ave. * Sun City Center, FL 33573

11:10
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE VI INCORPORATOR

NAME

OFFICE

ADDRESS

Maria Pimental

President

732 Tom O Shanter Ave.
Sun City Center, Fl. 33573

IN WITNESS WHEREOF, the undersigned incorporators have executed these
Articles of Incorporation this 9th day of July, 2001.

Signature of Incorporator



Maria Pimental

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REGISTERED AGENT/ REGISTERED OFFICE
CERTIFICATE OF DESIGNATION

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.

1. The name of the corporation: Maria's Mexican Food, Inc.
2. The name and address of the registered agent and office:

maria Pimental
732 Tom O'Shanter Ave.
Sun City Center, FL 33573

SIGNATURE: _____

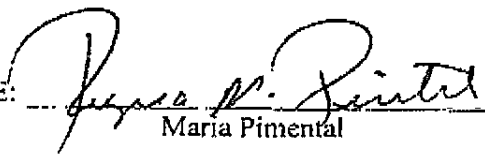

Maria Pimental

TITLE: President

DATE: July 9, 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 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: _____


Maria Pimental

DATE: July 9, 2001

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