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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

TAQUERIA LILY'S, INC.

Certificate of Status	0
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01 AUG 27 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight AUG 27 2001

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ARTICLES OF INCORPORATION

TAQUERIA LILYS , 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: TAQUERIA LILYS , INC.

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ARTICLE II PRINCIPAL OFFICE

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

24961 S. DIXIE HWY
MIAMI, FL. 33187

ARTICLE III SHARES

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

500 SHARES OF COMMON STOCK HAVING
A PAR VALUE OF \$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CESAREO RESENDIZ
22445 S.W. 127 AVE.
MIAMI, FL. 33170

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ARTICLE V INCORPORATOR(S)

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

CESAREO RESENDIZ - PRESIDENT
22445 S.W. 127 AVE.
MIAMI, FL. 33170

GUILLERMINA CONTRERAS - VICE-PRESIDENT
22445 S.W. 127 AVE.
MIAMI, FL. 33170

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of AUGUST, 2001.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee -**

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: TAQUERIA LILYS, INC.

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

CESAREO RESENDIZ

(Name)

22445 S.W. 127 AVE.

(P.O. Box not acceptable)

MIAMI, FL. 33170

(City/State/Zip)

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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.

Cesario Resendiz
 (Signature)

AUGUST 24, 2001.-

(Date)

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314