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TRANSMITTAL LETTER

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

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-11/27/01--01085--001
*****78.75 *****78.75

SUBJECT: "LA CABAÑA " FINE MEXICAN CUISINE & CANTINE CO.
(PROPOSED CORPORATE NAME- MUST INCLUDE SUFFIX)

Enclose is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00

Filling Fee

☐ \$78.75

Filling Fee
& Certificate of
Status

☐ \$78.75

Filling fee
& Certified Copy

☐ \$87.50

Filling Fee
Certified Copy
& Certified of
Status.

ADDITIONAL COPY REQUIRED

From: Francisco Mora Lugo
Name (Printed or Type)

3544 St john's Bluff Rd No 206
Address

Jacksonville, Florida. 32224
City, State & Zip

(904)910-3786
Daytime Telephone Number

SECRET
TALLAHASSEE FLORIDA

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

T. Burch DEC 3 2001

ARTICLES OF INCORPORATION

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

ARTICLES I NAME

The name of the corporation shall be:

"LA CABAÑA" FINE MEXICAN CUISINE & CANTINA CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**8550 BEACH BLVD.
JACKSONVILLE, FL. 32216**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restaurant Services to sell food and beverage items to customer, design Mexican dishes and Menu and any other transact or lawful activities permitted under laws of the United Stated and the Florida State.

ARTICLES IV SHARES

The number of shares of stock is:

Fifteen thousand Shares of common stock at non par value.

ARTICLES V INITIAL OFFICER/ DIRECTORS (Optional)

The name(s) and Address(es):

Flor Maria Rueda	President	3544 St John's Bluff Rd No 206 Jacksonville, FL. 32224.
Francisco Mora Lugo	Vice- President	3544 St John's Bluff Rd No 206 Jacksonville, FL. 32224
Rolando Toledo	Vice- President	8433 SouthSide Blvd No 3315 Jacksonville, FL. 32256

ARTICLES VI REGISTERED AGENT

The name and address of the registered Agent is:.

**Rolando Toledo
8433 SouthSide Blvd No 3315
Jacksonville, Fl 32256**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

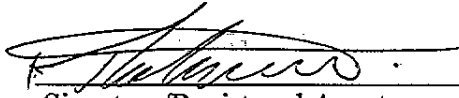
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ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Francisco Mora Lugo
3544 St John's Bluff Rd.
Jacksonville, FL 32224

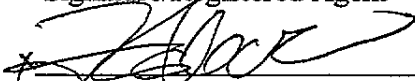
Having been named agent to accept services of process for the above stated corporation at the place designate in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

Date

11-20-01



Signature /Incorporator

Date

11-20-01