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EL MAGUEY MEXICAN STORE
4327 66TH ST. N.
KENNETH CITY, FL 33709

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
01 DEC 12 PM 1:04

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

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(Corporation Name) (Document #)

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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

Examiner's Initials

ARTICLES OF INCORPORATION

EL MAGUEY INC.

10/31/2001

ARTICLE I. NAME

The name of this corporation is :

EL MAGUEY INC.

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TALLAHASSEE, FLORIDA
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ARTICLE II. COMMENCEMENT OF CORPORATE EXISTENCE

The date when corporate existence shall commence is the date of the filing of the Articles of Incorporation by the Division of Corporations.

ARTICLE III. DURATION

This corporation shall exist perpetually, commencing on the date referred to in Article II above.

ARTICLE IV. PURPOSE

This corporation is organized for the following purposes:

- A. For the transaction of any and all lawful business.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue one hundred (100) common shares of \$1.00 (dollars) par value capital stock.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any new capital stock of the same kind, class or series, as that which he or she already holds, shall have the preemptive right to purchase his or her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. PRINCIPAL OFFICE & REGISTERED OFFICE

The address of the corporation's principal office is: 4327 66TH STREET NORTH KENNETH CITY, FL 33709 and the address of the registered office is 4327 66TH STREET NORTH KENNETH CITY, FL. 33709.

ARTICLE VIII. INITIAL REGISTERED AGENT

The street address of the initial registered agent of this corporation is: 4327 66TH STREET NORTH, KENNETH CITY, FL 33709. The name of the initial registered agent for this corporation at that address is: MARIA RIVAS.

ARTICLE IX. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under that authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE X. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

MARTIN RIVAS
4327 66TH STREET NORTH
KENNETH CITY, FL 33709

ARTICLE XI. OFFICERS

The initial corporate officers are as follows:

PRESIDENT: MARTIN RIVAS
TREASURER: MARIA RIVAS
SECRETARY: MARIA RIVAS

ARTICLE XII. INDEMNIFICATION

This corporation shall indemnify any officer or any former officer, to the full extent as provided for by law.

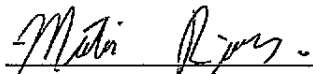
ARTICLE XIII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto. Any rights conferred upon the shareholders are subject to this reservation.

ARTICLE XIV. MAILING ADDRESS

The mailing address of this corporation is: 4327 66TH STREET NORTH,
KENNETH CITY, FL. 33709

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 31ST day of OCTOBER, 2001.

_____

MARTIN RIVAS

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named the Registered Agent for:

EL MAGUEY INC.

The _____ day of _____, 2001 by MARIA RIVAS, Treasurer and Shareholder of the corporation, I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation and that I agree to act in such capacity and agree to comply with the provisions of Florida Law relative to keeping this office open.

Maria G. Rivas

MARIA RIVAS

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