

# PO2000050409

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305) 266-4083  
Fax Number : (305) 261-6224

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY - 7 AM 9:21

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**FLORIDA PROFIT CORPORATION OR P.A.**

**JESSICA'S MEXICAN, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I

#### NAME

The name of the corporation shall be: JESSICA'S MEXICAN, INC.

### ARTICLE II

#### PRINCIPAL OFFICE

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

99246B OVERSEAS HIGHWAY  
KEY LARGO, FL. 33037

### ARTICLE III

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~COMMON~~ COMMON SHARES.

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JESSICA CARRILLO  
99246B OVERSEAS HIGHWAY  
KEY LARGO, FL. 33037

Prepared By: JESSICA CARRILLO  
99246B OVERSEAS HIGHWAY  
KEY LARGO, FL. 33037  
305 3105732

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**ARTICLE V  
INCORPORATOR(S)**

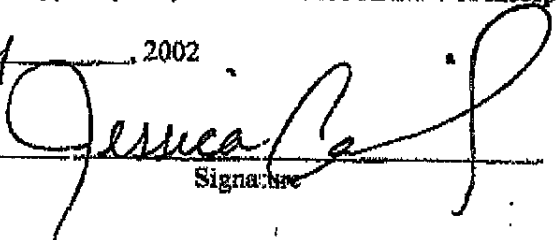
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

JESSICA CARRILLO  
99246B OVERSEAS HIGHWAY  
KEY LARGO, FL. 33037

PRESIDENT

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

6 day of May, 2002

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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: JESSICA'S MEXICAN, INC.

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

JESSICA CARRILLO  
99246B OVERSEAS HIGHWAY  
KEY LARGO, FL. 33037

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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.*

  
(SIGNATURE)

5/6/02  
(DATE)

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