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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

2002 JUN 17 AM 7:34

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FLORIDA PROFIT CORPORATION OR P.A.

Tortilleria MONTERREY CORPORATION

Certificate of Status	0
Certified Copy	1
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6/18/02

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EFFECTIVE DATE

6/16/02

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The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of Incorporation. SECRETARY OF STATE TALLAHASSEE FLORIDA

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ARTICLE I NAME

The name of the corporation shall be:

TORTILLERIA MONTERREY CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

**13246 S.W. 265th TERRACE
NARANJA, FLORIDA 33032**

ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any or all-lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to issue is 1000 shares of common stock with a par value of \$ 1 per share

ARTICLE V- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**WANDA VALENTIN ARAUJO
13246 SW 265th TERRACE
NARANJA, FLORIDA 33032**

ARTICLE VI INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation are:

**WANDA VALENTIN ARAUJO
13246 SW 265th TERRACE
NARANJA, FLORIDA 33032**

**MARTHA SILVIA GALLARDO
4911 LAKE HILL CT
BRADENTON, FL 34267**

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ARTICLE VII INITIAL BOARD OF DIRECTORS

The corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one. Each director shall have one vote and all major corporate decisions, including any amendments to these articles of incorporation, require 100% of the votes for approval. The names and address of the initial directors are as follows:

WANDA VALENTIN ARAUJO
13246 SW 265th TERRACE
NARANJA, FLORIDA 33032

MARTEA SILVIA GALLARDO
4911 LAKE HILL CT
BRADENTON, FL 34267

ARTICLE VIII OFFICERS

The names, titles and addresses of the officers of the corporation shall be as follows:

1.) **President: WANDA VALENTIN ARAUJO**
13246 SW 265th TERRACE
NARANJA, FLORIDA 33032

2.) **Vice-President: MARTEA SILVIA GALLARDO**
4911 LAKE HILL CT
BRADENTON, FL 34267

3.) **Secretary: WANDA VALENTIN ARAUJO**
13246 SW 265th TERRACE
NARANJA, FLORIDA 33032

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ARTICLE IX EFFECTIVE DATE

The effective date of this corporation will be:

June 16th, 2002

W Valentini Araujo
Signature /Incorporator

June 16th, 2002
Date

Having been named as registered agent 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 and I are familiar with and accept the obligations of my position as registered agent.

W Valentini Araujo
Signature / Registered Agent

June 16th, 2002
Date