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TRANSMITTAL LETTER

FILED
02 JUL 25 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

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-07/25/02--01024--014
*****78.75 *****78.75

Subject: Panaderia Mexicana El Tadeo, Inc

(Proposed corporate names - must include suffix)

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

{ \$70.00
Filing Fee

{ \$78.75
Filing Fee
& Certificate of Status

{ \$78.75 { \$ 87.50
Filing Fee Filing Fee
& Certified Copy &
Copy Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Panaderia Mexicana El Tadeo, Inc
Name

640 S Dillard Street

Address

Winter Garden, FL 34787

City, State & Zip

407-656-7333

Daytime Telephone number

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

7-25-02
2802

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ARTICLES OF INCORPORATION

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of incorporation.

Article I Name

The name of the corporation shall be: Panaderia Mexicana El Tadeo, Inc.

Article II Principal Office

The principal place of business and mailing address of this corporation shall be: 640 S Dillard Street Winter Garden, FL 34787

Article III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 Shares of Common Stock, No par value.

Article IV Initial Registered Agent and Street Address

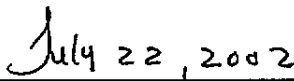
The name and Florida Street address of the initial registered agent are: Lucina Guerrero, 640 S Dillard St. Winter Garden, FL 34787.

Article V Incorporator

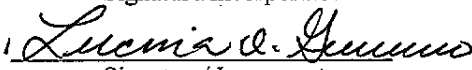
The names and addresses of the incorporators to these Articles of Incorporation are: Fernando Diaz, D/P, 240 Grand Royal Cr, Winter Garden FL 34787 Lucina Guerrero, D/VP, 632 S Boyd St Winter Garden, FL 34787. Oscar Guerrero D/T 632 S Boyd St. Winter Garden, FL 34787 & Mirtha Rodriguez D/S 240 Grand Royal Cr. Winter Garden, FL 34787.



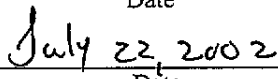
Signature/Incorporator



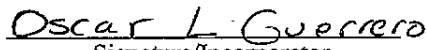
Date



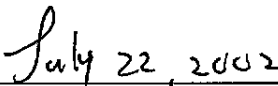
Signature/Incorporator



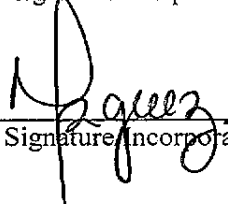
Date



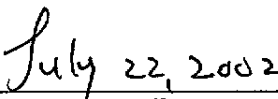
Signature/Incorporator



Date

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Signature/Incorporator

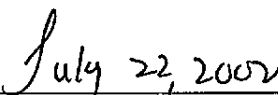


Date

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 position as registered agent.



Signature/Registered Agent



Date