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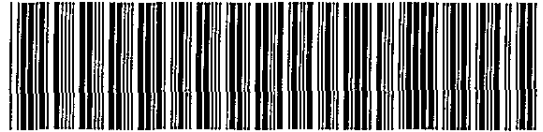
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

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

SUBJECT: El Favorito Restaurant & Meat Market, Inc.  
(Proposed corporate name - must include suffix)

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

<u>      </u> \$70.00	<u>      </u> \$78.75	<u>      </u> \$122.50	<u>  X  </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certificate Copy	Filing Fee, Certified Copy & Certificate

**FROM:**

      Jose Cruz        
Name (printed or typed)

      1033 Cardonna Street        
Address

      Tampa, Florida 33619        
City, State & Zip

      (813) 740-8884        
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
EL FAVORITO RESTAURANT & MEAT MARKET, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Jose Cruz* incorporator, the undersigned, hereby organizes for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities, and liabilities of Corporations for profit.

**ARTICLE I - NAME**

The name of the Corporation shall be *El Favorito Restaurant & Meat Market, Inc.*

**ARTICLE II - DURATION**

This Corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

**ARTICLE III - PURPOSE**

The Corporation may engage in any activity or business under the laws of the United States and State of Florida's General Corporation Act.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue Ten (10) shares of One Dollar and no cents (\$1.00) par value common stock, which should be designated "Common Shares".

**ARTICLE V - CAPITAL**

The amount of capital with which the corporation will begin business shall be One Hundred Dollars and no cents (\$100.00).

**ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT**

The street address of the initial principal office of this Corporation is *7802 Rideout Rd., Tampa, Florida 33619*. The name and address of the initial registered agent of this Corporation is *Jose Cruz, 1033 Cardonna Street, Tampa, Florida 33619*.

**ARTICLE VII - DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it shall never be less than one (1).

**ARTICLE VIII - ADDRESSES**

The name and street address of the member of the first Board of Directors is as follows:

*Jose Cruz, President  
1033 Cardonna Street  
Tampa, Florida 33619*

**ARTICLE IX - INCORPORATORS**

*Jose Cruz, President  
1033 Cardonna Street  
Tampa, Florida 33619*

*This Corporation will be involved in the business of Restaurant & Meat Mkt.*

**ARTICLE X - BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK**

Shares of capital stock of this Corporation shall be issued initially to the following person in the amounts set opposite his name:

*Jose Cruz* *10 Shares*

**ARTICLE XII - ADOPTION OF BYLAWS**

A special meeting of the subscribers, or their assigns, shall be held, upon the call of the president, for the purpose of completing the organization of the Corporation and the adoption of the bylaws, and the transaction of such other business as may come before the meeting.

**ARTICLE XIII - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

**ARTICLE XIV - TERMS OF ISSUING STOCK**

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions, and conditions of Section 1244 of the Internal Revenue Code.

**IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal to these Articles of Incorporation on this the 22<sup>nd</sup> day of January of the year of our Lord 2003.**

  
\_\_\_\_\_  
**Jose Cruz, President**

**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That *El Favorito Restaurant & Meat Market, Inc.*, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at *7802 Rideout Rd., City of Tampa, County of Hillsborough, State of Florida*, has named *Jose Cruz, of 1033 Cardonna Street, Tampa, Florida 33619* as its principal agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: \_\_\_\_\_

*Jose Cruz*  
**Jose Cruz, Registered Agent**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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