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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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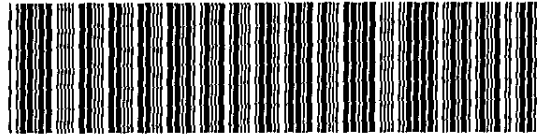
(Business Entity Name)

(Document Number)

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02/10/03--01061--011 **78.75

EFFECTIVE DATE
02-1-03

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2003 FEB 10 11:53

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02-17-03
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TRANSMITTAL LETTER

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

SUBJECT: LA GARZA BAKERY & RESTAURANT, INC.
(Proposed corporate name - 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
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

MARIA TORRES

Name (Printed or typed)

2905 Hickory Creek Dr.

Address

Orlando FL 32818

City, State & Zip

407-856-8550

Daytime Telephone number

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

Articles of Incorporation
of

LA GARITA BAKERY & RESTAURANT, INC.

I.
Name

The name of the Corporation is LA GARITA BAKERY & RESTAURANT, INC.,
hereinafter referred to as the "Corporation."

EFFECTIVE DATE
02-01-03

II.

The Corporation shall have perpetual existence.

III.
Purposes

The purpose of the Corporation is to transact any and all lawful business for which
corporations may be incorporated under the laws of the State of Florida, as they may be amended
from time to time.

IV.
Principal Office

The principal office of the Corporation is 2905 HICKORY CREEK DR., ORLANDO,
Florida 32818. The Corporation may maintain offices and/or transact business at other locations,
either within or without the State of Florida

IV.
Duration

The duration of the Corporation shall be perpetual.

✓
Initial Business

The initial business of the Corporation shall be: February 1st, 2003.

VI.
Registered Agent

The name and address of the registered agent for service of process upon the Corporation is MARIA TORRES, 2905 HICKORY CREEK DR, ORLANDO, Florida 32818.

VII.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 1,000, each share to have a par value of \$10.00.

VIII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Maria Torres	2905 Hickori Creek Dr. Orlando, Fl 32818

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: one. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
Maria Torres	2905 Hickori Creek Dr. Orlando, Fl 32818

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.
Fiscal Year

The fiscal year of the Corporation shall be from January to December of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 31st day of January, 2003.

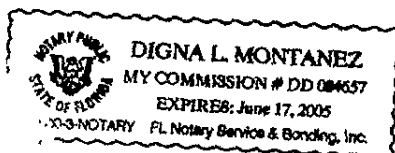
Maria Torres

State of Florida

County of Orange

BEFORE ME, the undersigned authority, on this day personally appeared Maria Torres, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 31st day of January, 2003.



[Signature]
Notary Public in and for the
State of Florida
My Commission Expires: 6/17/05

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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:

The name of the Corporation is LA GARITA BAKERY & RESTAURANT, INC.

The name and address of the registered agent for service of process upon the Corporation is

MARIA TORRES
2905 HICKORY CREEK DR,
ORLANDO, FL 32818.

Signature: Maria Torres
(Corporate Officer)

Title: President

Date: 1/21/03

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2003 FEB 19 14 11:53
CLERK OF COURT
JANUARY 2003

Having been named as Registered Agent and to accept service of process 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: Maria Torres
(Registered Agent)

Date: 1/21/03