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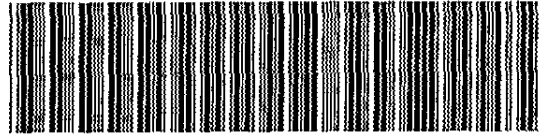
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TALLAHASSEE, FLORIDA
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The Law Office of Kevin P. Cox

Kevin P. Cox

201 North Church Avenue
Mulberry, Florida 33860

(863) 425-8204
Fax: (863) 425-9673

MAY 12
April 22, 2003

Division of Corporations
New Filings Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: New Filing: La Cabaña Tortilleria Inc.

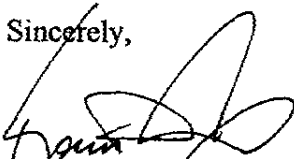
Dear Sir or Madam:

Enclosed please find the Articles of Incorporation and Designation of Registered Agent for the above referenced new filing. In addition, there is a check enclosed for \$78.75 for the filing fee, registered agent designation, and one certified copy of the articles of incorporation.

Please forward the certified copy of the Articles of Incorporation and any other documents to me when complete.

Should there be any other questions or concerns that you have regarding this matter, please do not hesitate to contact me.

Sincerely,



Kevin P. Cox, Esquire

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ARTICLES OF INCORPORATION

April 22, 2003

Article I: The name of the corporation shall be: **"La Cabafia Tortilleria Inc."**

Article II: The principal place of business shall be:

**312 East Canal Street
Mulberry, Florida 33860**

Article III: The purpose for which the corporation is organized is: Any lawful business purpose authorized within the State of Florida.

Article IV: Initial Directors and Officers shall be:

(1) Directors:

1. Aurelio Cavazos
312 East Canal Street
Mulberry, Florida 33860
2. Estella Cavazos
312 East Canal Street
Mulberry, Florida 33860
3. Francisco R. Ruffino
312 East Canal Street
Mulberry, Florida 33860
4. Chasardett Ruffino
312 East Canal Street
Mulberry, Florida 33860

(2) Officers shall be:

- | | | | |
|----|----------------------|---|----------------|
| 1. | Aurelio Cavazos | - | President |
| 2. | Francisco R. Ruffino | - | Vice President |
| 3. | Estella Cavazos | - | Treasurer |

Article V: The number of shares that this corporation is authorized to have outstanding at any one time shall be one hundred shares valued at \$1.00 each. The Shareholders and their respective shares shall be:

| <u>Shareholders</u> | <u>Number of Shares</u> |
|---------------------------|-------------------------|
| 1. Aurelio Cavazos - | Twenty Five (25) |
| 2. Francisco R. Ruffino - | Twenty Five (25) |
| 3. Estella Cavazos - | Twenty Five (25) |
| 4. Chasardett Ruffino - | Twenty Five (25) |

Article VI: The name and address of the registered agent is:

Francisco R. Ruffino
312 East Canal Street
Mulberry, Florida 33860

Article VII: The name and address of the incorporators are:


Francisco R. Ruffino
312 East Canal Street
Mulberry, Florida 33860

and


Aurelio Cavazos
312 East Canal Street
Mulberry, Florida 33860

Article VIII: The period of time this corporation will be in existence is: Perpetual existence.

The undersigned incorporators have executed these Articles on April 22, 2003.


Francisco R. Ruffino
312 East Canal Street
Mulberry, Florida 33860

and


Aurelio Cavazos
312 East Canal Street
Mulberry, Florida 33860

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

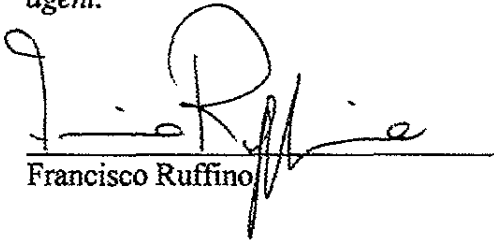
1. The name of the corporation is:

"La Cabaña Tortilleria Inc."

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

**Francisco R. Ruffino
312 East Canal Street
Mulberry, Florida 33860**

Having been named as the 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Francisco Ruffino

April 22, 2003

Date

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