

# P030000117453

Florida Department of State  
Division of Corporations  
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**From:**

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

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## FLORIDA PROFIT CORPORATION OR P.A.

**la morenita mexican store, corp.**

Certificate of Status	0
Certified Copy	1
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(4)

Articles of Incorporation  
of  
La Morenita Mexican Store, Corp.

Article I - Name

The name of this Florida Corporation is:

**La Morenita Mexican Store, Corp.**

Article II - Address

The mailing address of this corporation is:

**La Morenita Mexican Store, Corp.  
29609 SW 162 Avenue  
Homestead, FL 33033**

Article III - Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article IV - Registered Agent

The name and address of the registered agent of the Corporation is:

**Jose L Nunez  
29609 SW 162 Avenue  
Homestead, FL 33033**

Article V - Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one. The number of directors may be increased from time to time in accordance to the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

**Jose L Nunez - President  
29609 SW 162 Avenue  
Homestead, FL 33033**

Prepared by: Michael C Cafaro, CPA  
225 NE 8<sup>th</sup> Street Suite 2  
Homestead, FL 33030  
(305) 246-5661

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**Article VI - Existence**

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States of America.

**Article VII - Incorporator**

The name address of the Incorporator is:

Jose L Nunez  
29609 SW 162 Avenue  
Homestead, FL 33033

**Article VIII - Corporate Existence**

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the Incorporator executed the Articles of Incorporation on October 21, 2003..

By: Jose L Nunez  
Jose L Nunez  
President

Prepared By: Michael C Cafaro, CPA  
225 NE 8<sup>th</sup> Street Suite 2  
Homestead, FL 33030  
(305) 246-5661

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:

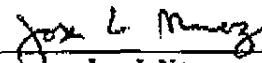
**La Morenita Mexican Store, Corp.**

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TALLAHASSEE, FLORIDA

REGISTERED AGENT:

**Jose L Nunez  
29609 SW 162 Avenue  
Homestead, FL 33033**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
Jose L Nunez

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