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PICK-UP WAIT MAIL,							
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TRANSMITTAL LETTER

2003 OCT 20 AM 10: 29

TALLAHASSEE FLORIDA

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

		A/RESTAURANT, I name - must include su		-			
Enclosed is an original	and one (1) co	py of the articles o	f incorporation :	and a check			
for : \$70.00	\$78.75	XX \$122.50	\$131.25				
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate				
		Additional Cop	y Required				
FROM:							
1323 N. 31 Road							
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NOTE: Please provide the original and one copy of the articles.

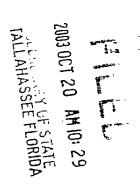
ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MI FONDITA CAFETERIA/RESTAURANT, INC.



ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6059 Johnson Street Hollywood, Florida 33024

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares \$1.00 per value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maria Salazar 1323 N. 31 Road Hollywood, Florida 33021

ARTICLE V INCORPORATORIS)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President: Maria Salazar

1323 N. 31 Road

Hollywood, Florida 33021

Vice-President/Secretary: Maria Salazar

1323 N. 31 Road

Hollywood, Florida 33021

Treasury: Maria Salazar

1323 N. 31 Road

Hollywood, Florida 33021

Articles of Incorporation Filing Fee - \$35

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name	of the corporation is:_	MI FONDI	ra cafeter	IA/RESTAU	JRANT, INC.
						·.
2.	The name	and address of the re	gistered agent	and office is): 	200
		Maria	Salazar		ALLAIN	B 007
	-		(Name)			20
		1323 N.	31 Road			是言
	-	(P.O. Box or)	Mail Drop Box	NOT acceptai	ble)	1: 29 ORIDA
	-	- Но11үмо	od, Florida (City/State/Zip)	33021		·
Ha abo the to for tio	ving been ove stated appointm comply wit mance of n n as regist	named as registered a corporation at the place ent as registered agen h the provisions of all s ny duties, and I am fam ered agent.	gent and to ac ce designated i t and agree to statutes relatin iliar with and a	ccept service in this certifi act in this ca act in the pro accept the o	of process cate, I here apacity. I fu per and con bligations o	for the by accept orther agree oplete per- of my posi-
_	-M	aid Jules	<u> </u>	Octo	ober 13, 2 (Date)	2003