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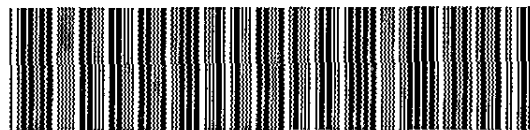
(Business Entity Name)

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DIVISION OF CORPORATION



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November 6, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Lozano's Mexican Express, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 7, 2003

UCC

SUBJECT: LOZANO'S MEXICAN EXPRESS, INC.
Ref. Number: W03000033115

We have received your document for LOZANO'S MEXICAN EXPRESS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 303A00060887

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LOZANO'S MEXICAN EXPRESS, INC.

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

ARTICLE I

The name of the corporation shall be:

LOZANO'S MEXICAN EXPRESS, INC.

and the principal place of business of this corporation shall be:

5487 Factory Shop Blvd.
Ellenton, FL 34222

ARTICLE II

The fiscal year of the corporation shall end on the 31st day of December of each year.

ARTICLE III

The corporation shall have the authority to issue 500 shares of Common Stock, each share to have no par value. The shares may be issued for the consideration express in dollars as may be fixed from time to time by the Board of Directors.

ARTICLE IV

The period of duration of this corporation is perpetual, unless dissolved according to Law. Corporate existence shall commence upon filing with the Secretary of the State.

ARTICLE V

The purpose of the business is to:

transact sales to businesses, individuals and any other business incidental to or connected to this type of service.

ARTICLE VI

The initial registered agent of the corporation is:

LORRAINE LOZANO

and the principal address of the registered agent is:

3922 75th St. W. #1803
Bradenton, FL 34209

who is familiar with Chapter 607.325 of the Florida Statutes, and Articles of Incorporation.

ARTICLE VII

The officers of the corporation shall consist of a President, Secretary, Treasurer. The President shall constitute the Chief Executive Officer of the corporation. A person may hold more than one office. The officers shall be elected at the annual meeting of members and their qualifications and terms of office shall be as provided in the By-Laws. The name(s) and address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Lorraine Lozano	3922 75 th St. W., #1803 Bradenton, Florida 34209 (941) 792-9072	President
Irma Lozano	2609 13 th St. W., Bradenton, FL 34221	Vice-President/Secretary

IN WITNESS WHEREOF, the undersigned incorporator(s) to these articles of incorporation has executed these Articles of Incorporation this 5th day of November, 2003.

Lorraine Lozano

(Lorraine Lozano) Incorporator

STATE OF FLORIDA)
COUNTY OF MANATEE)

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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 names and mailing address(es) of each of the registered agent(s) and office(s) is (are) as follows:

NAME OF CORPORATION

LOZANO'S MEXICAN EXPRESS, INC.

NAME OF REGISTERED AGENT:

Lorraine Lozano

POST OFFICE ADDRESS (ES)

3922 75th St. W. #1803

Bradenton, FL 34209

Tel: (941) 792-9072

SIGNATURE: Lorraine Lozano

Lorraine Lozano

DATE: 11 / 05 / 03

Acceptance By Registered Agent:

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of the Florida Bylaws and Statutes.

SIGNATURE: Lorraine Lozano

Date: 11 / 05 / 03

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NOV - 7 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA