## P03000157883

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PICK-UP WAIT MAIL				
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## TRANSMITTAL LETTER

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

SUBJECT:	ANTOJOS IN	Ç. ATE NAME – <u>MUST INCLU</u>	DE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the ar	ticles of incorporation and	a check for:	
\$70.00 Filing Fee	☑\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	■ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: GRORGE ENGIOUE CARTUCHE.  Name (Printed or typed)				
18179 N.W. 73 <sup>M</sup> ANE SOTE 20  Address  Miami Florida 33015  City, State & Zip  Daytime Telephone number				

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



November 24, 2003

GEORGE E CERTUCHE 18179 NW 73 AVE STE 201 MIAMI, FL 33015

SUBJECT: ANTOJOS, INC. Ref. Number: W03000035217

We have received your document for ANTOJOS, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6904.

Letter Number: 603A00063634

Freida Chesser Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

T-1-04

## ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHARSEE. FLORIDA 03 DEC 30 PM 2:54

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: MIS ANTOJOS, INC.

SECOND

The period of its duration is: Indefinitely

THIRD

The purpose of the corporation is: Food Services

FOURTH

The aggregate number of authorized shares is:100 Shares par-value\$5.00

FIFTH

The corporation will not commence business until at least \$500.00 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock Must be approved by the Stockholders/ Board of Directors who are authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are:

Approval by the Stockholders and Board of Directors.

EIGHTH

Provisions for regulating the internal affairs of the corporation are:

The managing Partners ( Pres. Vice-Pres. etc.)

will be responsible for all day to day operatitions.

NINTH

The address of the initial registered office of the corporation is: 18179 NW 73rd Ave. Suite 201 Miami, Florida 33015

and the name of its initial registered agent at such address is: George Enrique Certu-

TENTH

Address of the principal place of business is:

18179 NW 73rd Ave. Suite 201 Miami, Florida 33015

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is Two, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

George Enrique Certuche

18179 NW 73rd Ave. Suite 201 Miami, Florida 33015

Hans Certuche

18179 NW 73rd Ave. Suite 201 Miami, Florida 33015

TWELFTH

The name and address of each incorporator is:

Name

Address

George Enrique Certuche

18179 NW 73rd Ave. Suite 201 Miami, Florida 33015

THIRTEEN

The effective date of this Corporation shall be January 1st., 2004

Date: October 27th, 2003

Date: October 27th, 2003

George Enrique Certuche, Incorporator

Having Been named as Registered Agent and to accept services of process for the 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 am familiar with and accept the oblications of my postion as registered agent.

George Enrique Certuche, Registered Agent