

**Electronic Articles of Incorporation
For**

P04000024912
FILED
February 04, 2004
Sec. Of State

TIENDA Y TAQUIERA LA LUPITA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TIENDA Y TAQUIERA LA LUPITA, INC.

Article II

The principal place of business address:

8740 SEMINOLE BLVD
SEMINOLE, FL. US 33772

The mailing address of the corporation is:

8740 SEMINOLE BLVD
SEMINOLE, FL. US 33772

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

IVONNE BIANCHI
12311 JULIA ST
SEMINOLE, FL. 33772

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: IVONNE BIANCHI

Article VI

The name and address of the incorporator is:

IVONNE BIANCHI
12311 JULIA ST
SEMINOLE, FL 33772

Incorporator Signature: IVONNE BIANCHI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
IVONNE BIANCHI
12311 JULIA ST
SEMINOLE, FL. 33772 US

Title: V
MARC BIANCHI
12311 JULIA ST
SEMINOLE, FL. 33772 US

Article VIII

The effective date for this corporation shall be:

02/01/2004