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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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2004 MAR 19 A 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

la casa de antojitos mexicanos inc

Certificate of Status	0
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ARTICLES OF INCORPORATION

2004 MAR 19 A 10:00

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES I NAME

LA CASA DE ANTOJITOS MEXICANOS INC, 339 S. STATE RD 7 PLANTATION FLA 33317

ARTICLE II NATURE OF BUISNESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: Five Hundred @ \$1.00 (One Dollar)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

LA CASA DE ANTOJITOS MEXICANOS INC

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President- MARIA TERESA GONZALEZ, 339 S. STATE RD 7 PLANTATION FLA 33317

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

President- MARIA TERESA GONZALEZ, 339 S. STATE RD 7 PLANTATION FLA 33317

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18 day of MARCH 2003

Signature(s) of Incorporator(s)

VF

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law 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:

LA CASA DE ANTOJITOS MEXICANOS INC

2. The name and address of the registered agent and office is:

MARIA TERESA GONZALEZ

339 S. STATE RD 7
(P.O. BOX NOT ACCEPTABLE)

PLANTATION FLA 33317
(CITY/STATE/ZIP)

FILED
MAR 19 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE ✓ | F | G

TITLE President

DATE 03/18/2003

HAVING BEEN NAMED TO ACCEPT SERVICE 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 SECTION 607.325 FLORIDA STATUTES.

SIGNATURE ✓ | F | G.

(Registered Agent)

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