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TRANSMITTAL LETTER

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

SUBJECT: E1	Lonestar Restaurants, Inc.			•	
30bjEC1.	(PROPOSED CORPORA	TE NAME – MUST INCL	ODE SUFFIX)	· .	
		·· 	-		-
Enclosed are an or	iginal and one (1) copy of the artic	les of incorporation and	l a check for:	. ,	
① \$70.00 Filing Fee	0 \$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:	Felipe Diaz				
	Name (F	rinted or typed)			
	7149 Glenwood Drive				
Address					
	Lantana, FL 33436			 	
City, State & Zip					
	561-644-4203		NET -	t 	_
	Daytime Tel	ephone number	, '		

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

ARTICLES OF INCORPORATION

EL LONESTAR RESTAURANTS, INC.

<u>ARTICLE I – NAME</u>

The name of the corporation shall be:

El Lonestar Restaurants, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business/mailing address is:
7149 Glenwood Drive
Lantana, FL 33405

<u>ARTICLE III – PURPOSE</u>

The purpose for which this corporation is organized is to provide superior food and catering services.

ARTICLE IV-SHARES

The number of shares of stock is 100.

ARTICLE V- INITIAL OFFICERS/DIRECTORS

President/Treasurer - Felipe Diaz - 7149 Glenwood Drive, Lantana, FL 33436

Vice-President – Fortino Hernandez – 7149 Glenwood Drive, Lantana, FL 33436

Secretary- Josefina Diaz Leon – 7149 Glenwood Drive, Lantana, FL 33436

ARTICLE VI-REGISTERED AGENT

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

Felipe Diaz 7149 Glenwood Drive Lantana, FL 33436

ARTICLE VII-INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Felipe Diaz 7149 Glenwood Drive Lantana, FL 33436

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Register Agent

Felipe Diaz

Signature/Incorporator

Felipe Diaz

Date

Dota