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04 OCT 10 2004

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TRANSMITAL LETTER

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

SUBJECT: PALETERIA Y TAQUERIA 5 BROTHERS , INC

Enclosed are an original and on copy of the Articles of Incorporation and a check for;

\_\_\_\$70.00 Filling fee

X \$78.75 Filling Fee & Certificate of Status

FROM: PALETERIA Y TAQUERIA 5 BROTHERS, Inc.

100 B SE 8<sup>th</sup> . Ave

Okeechobee, FL. 34954

04 OCT -9 11:55  
DIVISION OF CORPORATIONS  
SECTION 1

# ARTICLES OF INCORPORATION

*PALETERIA AND TAQUERIA 5 BROTHERS, INC.*

**(PALETERIA Y TAQUERIA 5 HERMANOS, INC)**

In compliance with Chapter 607 and /or Chapter 621, ( Profit)

## ARTICLE I

### NAME

The name of the corporation shall be:

**PALETERIA AND TAQUERIA 5 BROTHERS, INC.**

## ARTICLE II

### PRINCIPAL OFFICE

The principal place of Business and mailing address of this corporation shall be;

100 B SE 8<sup>th</sup> Ave

Okeechobee, FL. 34954

## ARTICLE III

### PURPOSE

The purpose for which the corporation is organized is:

To provide to the public with Mexican style cook food

## ARTICLE IV

### MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be according to the by-laws in our annual general meeting by simple majority of the bona fide members of the corporation.

## ARTICLE V

### SHARES

The number of shares of stock is:

10,000 shares \$1.00 par

## ARTICLE VI

### INITIAL DIRECTORS/OFFICERS

The name and addresses of the directors of the corporation shall be;

President

Crispin Rivera

100 B SE 8<sup>th</sup> Ave

Okeechobee, FL. 34954

863-467-8881

04 OCT -9 AM 11:57

Vice President  
Victor Rivera  
100 B SE 8<sup>th</sup> Ave  
Okeechobee, FL. 34954

ARTICLE VII  
**REGISTERED AGENT**

The name and Florida Street address of the registered agent is:  
Crispin Rivera  
100 B SE 8<sup>th</sup> Ave  
Okeechobee, FL. 34954

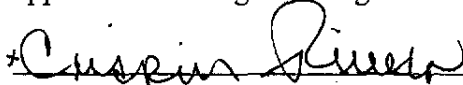
**ARTICLE VII**  
**INCORPORATOR**

The name and address of the Incorporators are:  
Crispin Rivera  
100 B SE 8<sup>th</sup> Ave.  
Okeechobee, FL 34954  
  
Crispin Rivera  
100 B SE 8<sup>th</sup> Ave.  
Okeechobee, FL. 34954

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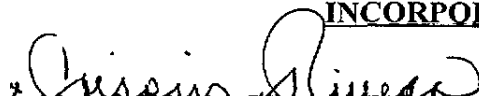
**ACCEPTANCE OF REGISTERED AGENT APPOINTMENT**

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/ Crispin Rivera

9/23/2004  
Date

**INCORPORATOR'S SIGNATURES**

  
Signature/Incorporator: Crispin Rivera

9/23/2004  
Date:

  
Signature/ Incorporator: Victor Rivera

9/23/04  
Date