

PO500004482

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  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAR 24 AM 10:14

AND  
FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**antojitos mexicanos #1 inc**

Certificate of Status	0
Certified Copy	1
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H0500000 129 11

ARTICLES OF INCORPORATION

OF

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.

ARTICLE I NAME

ANTOJITOS MEXICANOS #1 INC, 3943 W. DAVIE BLVD PORT LAUDERDALE FL 33312

ARTICLE II NATURE OF BUSINESS

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:

AND  
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TALLAHASSEE, FLORIDA

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**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street(es) of the initial officer(s) and director(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 T. DOMINGUEZ, 3943 W. DAVIE BLVD FORT LAUDERDALE FL 33312**

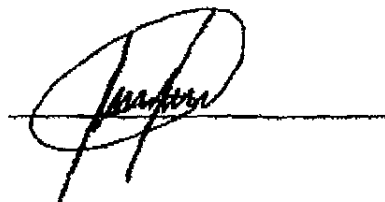
**ARTICLE VI INCORPORATOR(S)**

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

**PRESIDENT- MARIA T. DOMINGUEZ, 3943 W. DAVIE BLVD FORT LAUDERDALE FL 33312**

**IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22 Day of MARCH 2005.**

Signature(s) of Incorporator(s)

A handwritten signature, likely of Maria T. Dominguez, is written over a horizontal line. The signature is stylized and cursive.

HM30000 12977

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- ANTOJITOS MEXICANOS #1 INC**

- MARIA T. DOMINGUEZ

APPROVED  
AND  
FILED  
05 MAR 24 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE

**TITLE**

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

REGISTERED AGENT

MAR-24-2005 13:31