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SELECTION OF STATE CONTROL

SELECTION

TRANSMITTAL LETTER

Department of State

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 TIENDA Y RESTAURANT TEQUILAS, INC. SUBJECT: (Proposed corporate name - must include suffix) Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 **\$2**\$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED MARITZA DUBROCA/SUPERIOR BKKP FROM: Name (Printed or typed) P O BOX 961539 Address RIVERDALE GA 30296 City, State & Zip 770 997 7905.

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

Daytime Telephone number

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TIENDA Y RESTAURANT TEQUILAS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

639 10TH STREET EAST PALMETTO FL 34221

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND(1000) SHARES AT ONE DOLLAR (\$1.00) PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agents is:

RAFAEL ROMO F. 5431 4TH ST E. **BRADENTON FL 34203**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

M. Dubroca 7316A Georgia Hwy 85 Riverdale, GA 30274

ARTICLE VI EFFECTIVE DATE

The effective date of incorporation shall be: DATE OF RECEIPT

Signature/Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

3-15-05 Date