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J. Shivers MAR 3 0 2005

TRANSMITTAL LETTER

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

SUBJECT:	IBJECT: BORI MEX TAQUERIA, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)					
į						
Enclosed are an orig	inal and one (1) copy of the artic	eles of incorporation and	a check for:	t		
\$70.00 Filing Fee	\$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:	Lancaster Ta	x Service, Inc.		*		
	Name	(Printed or typed)		37	0	
705 W Lancaster Rd					5	
Address Orlando, FL 32809					05 HAR 23	~
					B PA	רונט
City, State & Zip				OF ST	$\ddot{\mathcal{S}}$	
407-857-5229					26	
	Daytime T	elephone number		_		

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

BORI MEX TAQUERIA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2620 ABBEY AVE.
ORLANDO FL 32833

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

LUNCH TRUCK

ARTICLE IV SHARES

The number of shares of stock is:

10,000 SHARES AT A PAR VALUE OF \$1.00 EACH

<u>ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS</u>

List name(s), address(es) and specific title(s):

JOSE J.HERNANDEZ (PRÉSIDENT)

2620 ABBEY AVE.

ORLANDO FL.32833

GLADYS HERNANDEZ (VICE PRESIDENT)

2620 ABBEY AVE.

ORLANDO FL 32833

ARTICLE VI REGISTERED AGENT

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

JOSE J.HERNANDEZ

(REGISTERED AGENT)

2620 ABBEY AVE.

ORLANDO FL 32833

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSE J.HERNANDEZ (INCORPORATOR)

2620 ABBEY AVE.

ORLANDO, FL 32833

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/Registered Agent

3/15/2005

Date

3/15/2005

Signature/Incorporator

Date

STATE STATE STATE OF STATE OF