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(Requestor's Name)			
(Address)			
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PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
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SECRETARY OF STATE

TRANSMITTAL LETTER

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

SUBJECT: Otero's	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00	\$78.75	\$78.75	2 \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
i mig i co	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of Status
		ADDITIONAL CO	
FROM: He	ather S. Otero		
	Namo	e (Printed or typed)	
	1430 Orange Tree Dr.		
		Address	
	Edgewater, FL 32132		
		, State & Zip	
	386-547-9978		
		Telephone 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:

Otero's Latin Kitchen, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

103 S. Pine St. New Smyrna Beach, FL 32169 Mail all correspondance to: 1430 Orange Tree Dr. Edgewater FL 32132

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restaurant establishment. Prepare and sell goods.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Heather S. Otero, President/Director/Officer/Secretary/Treasurer

1430 Orange Tree Dr. Edgewater, FL 32132

Eliezer Otero, Sr., President/Director 1430 Orange Tree Dr. Edgewater, FL 32132

Date

S. W. T. M. P. S.S.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Heather S. Otero 1430 Orange Tree Dr. Edgewater, FL 32132

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Signature/Incorporator

Heather S. Otero 1430 Orange Tree Dr. Edgewater, FL 32132

**************************************	*********
Having been named as fegistered agent to accept service of process for the above certificate, I am familiar with and accept the appointment as registered agent and a	stated corporation at the place designated in this gree to act in this capacity
Heather Otero	June 15, 2005
Signature Registered Agent	Date
Heather Otero	June 15, 2005