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SECRETARY OF STATE TALLAHASSEE, FLORISA

TRANSMITTAL LETTER

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

SUBJECT: LAS CA	RNITAS HONDURAS RESTAU	RANT,INC.	
	(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 Filing Fee	\$78.75 Filing Fee & Certificate of Status	☑ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:		Tax Service, Inc	
	705 W. L	ancaster Rd. Address	
	Orlando, Fl 32809 City, State & Zip		
	· -	-857-5229 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)

FILED

ARTICLE I NAME

The name of the corporation shall be:

LAS CARNITAS HONDURAS RESTAURANT, INC...

2005 JUL 29 AM 8: 45

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 750 S. ORANGE BLOSSOM TRAIL ORLANDO FL 32805

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is: 10,000 shares at a par value of \$1.00 each.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

SONIA MUNOZ (PRESIDENT) 2816 CLEAR FIELD ORLANDO FL 32808

ARTICLE VI REGISTERED AGENT

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

SONIA MUNOZ (Registered Agent) 2816 CLEAR FIELD ORLANDO FL 32808

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: SONIA MUNOZ (INCORPORATOR) 2816 CLEAR FIELD.

ORLANDO FL 32808

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

Delemon	07/26/2005
Signature/Registered Agent	Date
Flehmis.	07/26/2005
\$ignature/Incorporator	Date