

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : 120000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

TAQUITOS MARY'S INC.

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
TAQUITOS MARY'S INC.**

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation Act, Adopt(s) the following Articles of Incorporation for such corporation

**ARTICLE I
NAME**

The name of the corporation is: TAQUITOS MARY'S INC.

**ARTICLE II
ADDRESS OF PRINCIPAL OFFICE**

119 E STORY ROAD
WINTER GARDEN FL 34787

**ARTICLE III
CAPITAL STOCK**

The corporation is authorized to issue the following number of shares of the following classes at the following par values

No. Shares: 500

Class: common

Par Value: \$ 1.00

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office, principal place of business and mailing address of this corporation is as follows:

119 E STORY ROAD
WINTER GARDEN FL 34787

The name of the initial registered agent at that address is:

MARIA E SUAREZ DELGADO

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**ARTICLE V
THE INITIAL OFFICER(S) AND/OR DIRECTOR(S)
OF THE CORPORATION**

The numbers of directors constituting the initial board of directors is ONE (1).The number of directors may be increased or decreased from time to time in a accordance with the bylaws but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

**TITLE: PRESIDENT
MARIA E SUAREZ DELGADO
119 E STORY ROAD
WINTER GARDEN FL 34787**

**ARTICLE VI
INCORPORATORS(S)**

The name(s) and address of the incorporator(s) signing these articles of Incorporation is:

**MARIA E SUAREZ DELGADO
119 E STORY ROAD
WINTER GARDEN FL 34787**

H05000220021 3

**ARTICLE VII
BY LAW AMENDMENT**

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the shareholders

**ARTICLE VIII
NATURE OF THE BUSINESS**

This corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other State, country or territory or nation

**ARTICLE IX
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X
INFORMAL ACTION OF DIRECTORS**

If all the directors separately or collectively consent in writing to any action taken or to be taken by the corporation, and writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors

**ARTICLE XI
AMENDMENTS OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment, and any right conferred upon the shareholders is subject to this reservation

H05000220021 3

H05000220021 3

IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation this 14th day of SEPTEMBER of 2005

Maria E. Suarez
MARIA E SUAREZ DELGADO
Director

Having been named as registered agent for the above-stated corporation, 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 the Florida Statutes.

Maria E. Suarez
MARIA E SUAREZ DELGADO
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared MARIA E SUAREZ DELGADO to me known to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged to and before me that he/she/they executed such instrument.

IN WITNESS WHEREOF, I have herein to set my hand and seal this 14th day of SEPTEMBER, 2005.

Mark A. Hammerschmidt
MARK HAMMERSCHMIDT
Notary Public, State of Florida
My commission Expires 06/17/2008



Mark A. Hammerschmidt
My Commission DD330364
Expires June 17 2008

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H05000220021 3

H05000220021 3

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
OF
TAQUITOS MARY'S, INC.**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

TAQUITOS MARY'S INC.

2. The name and address of the registered agent and office is:

MARIA E SUAREZ DELGADO
119 E STORY ROAD
WINTER GARDEN FL 34787

Maria E. Suarez
MARIA E SUAREZ DELGADO
Registered Agent

Date: SEPTEMBER, 14th, 2005

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT HE PLACE DESIGNATES IN THIS CERTIFICATE, I HEREBY ACCEPT THE CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERES AGENT.

Maria E. Suarez
MARIA E SUAREZ DELGADO
Date: SEPTEMBER 14th, 2005

H05000220021 3

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