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TRANSMITTAL LETTER

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

SUBJECT: LA	- ISLA CAFE + 1	STERING, BX	2.
	(PROPOSED CORPORAT	'E name – <u>Must Incli</u>	<u>jde suffix</u>)
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status
FROM:	VIVIAN ME Name (Pri 1219 Kinss WA		
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

La Isla Cafe & Catering, Inc. A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. <u>Name.</u> The name of this corporation is La Isla Cafe & Catering, Inc..
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Restaurant

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$1.00.
- 4. <u>Principal Office and Mailing Address of Corporation.</u> The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 1219 Kingsway Road Brandon, FL 33510

Mailing Address Same

5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of 3 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Vivian Medina 1101 Tuscanny St., Brandon, FL 33511 President David Medina 1101 Tuscanny St., Brandon, FL 33511 Vice President

Amanda C. Medina 1101 Tuscanny St., Brandon, FL 33511 Vice President

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

Vivian Medina 1219 Kingsway Road Brandon, FL 33510

7. <u>Incorporator.</u> The name and address of the incorporator is:

Vivian Medina 1219 Kingsway Road Brandon, FL 33511

8. <u>Effective Date.</u> These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 10/3/2005

Vivian Medina

ACCEPTANCE BY REGISTERED AGENT

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.

DATE: 10/3/2005

Vivian Medina

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