

**Electronic Articles of Incorporation
For**

P05000163914
FILED
December 16, 2005
Sec. Of State
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JUANITA'S MEXICAN FOOD, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

JUANITA'S MEXICAN FOOD, INC

Article II

The principal place of business address:

3480 PALM BEACH BLVD
FORT MYERS, FL. 33916

The mailing address of the corporation is:

3480 PALM BEACH BLVD
FORT MYERS, FL. 33916

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

ONE HUNDRED

Article V

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

JUANA SALDANA
3480 PALM BEACH BLVD
FORT MYERS, FL. 33916

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JUANA SALDANA

Article VI

The name and address of the incorporator is:

SALDANA JUANA
3480 PALM BEACH BLVD
FORT MYERS FL
33916

Incorporator Signature: JUANA SALDANA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JUANA SALDANA
596 LINNEDA AVE
FORT MYERS, FL. 33905

Article VIII

The effective date for this corporation shall be:

12/16/2005