

Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**El Mariachi Loco Latin Market Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**El Mariachi Loco Latin Market Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**El Mariachi Loco Latin Market Inc.**

6320 15th Street East, Suite A-3  
Sarasota, FL 34243

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### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Rosalia Holmlund  
545 Magellan Drive  
Sarasota, FL 34243**

Prepared By:  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Rosalia Holmlund- 545 Magellan Drive, Sarasota, FL 34243- President/Director  
Kenneth J. Holmlund- 545 Magellan Drive, Sarasota, FL 34243- Vice President/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Rosalia Holmlund- 545 Magellan Drive, Sarasota, FL 34243  
Kenneth J. Holmlund- 545 Magellan Drive, Sarasota, FL 34243

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of February 2006.

  
Rosalia Holmlund - Signature

  
Kenneth J. Holmlund - Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **El Mariachi Loco Latin Market Inc.**

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

**Rosalia Holmlund**

Name


**545 Magellan Drive**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Sarasota, FL 34243**

(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Rosalia Holmlund  
SIGNATURE

**February 23, 2006**

(Date)

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