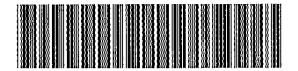
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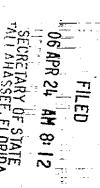
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PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

Office Use Only



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COVER LETTER

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

SUBJECT: LA FONDITA MEXI-AMERICAN RESTAURANT CORP
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status		\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: LA FONDITA RESTAURANT MEXI-AMERICAN - COPP Name (Printed or typed)				
301 S DIXIE HIGH WAY Address				
POMPANO BEACH FL 33060 City, State & Zip				
9	54-785-2276 Daytime To	elephone number	<u>and the second </u>	

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

06 APR 24 AM 8: 12

SECRETARY OF STATE TALL AHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LA FONDITA RESTAURANT MEXI-AMERICAN -corp

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

301 S DIXIE HIGH WAY POMPANO BEACH FL 33060

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFIT

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ETHEL CRUZ 7401 PINES BLVD APT 110 PEMBROKE PINESFL 33024
JUAN CRUZ 9374 SW 3RD STREET APT 706 BOCA RATON FL 33428

ARTICLE VI REGISTERED AGENT

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

ETHEL CRUZ 7401 PINES BLVD APT 110 PEMBROKE PINEFL 33024

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ETHEL CRUZ

301 DIXIE HIGH WAY POMPANO BEACH FL 33060

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

Signature/Registered Agent Incorporator

01/01/2005

Date