Florida Department of State **Division of Corporations** Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax: audit number (shown below) on the top and bottom of all pages of the document.

(((H06000204802 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694 Phone

Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

antojitos mexicanos II corporation

Certificate of Status		0	
Certified Copy		1	
Page Count		04	
Estimated Charge		\$78.75	

D.WHITE AUG 16 2006

(4)



ARTICLES OF INCORPORATION

06 AUG 15 AM 10: 08

<u>OF</u>

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ANTOJITOS MEXICANOS II CORPORATION

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

ARTICLE I NAME

ANTOJITOS MEXICANOS II CORPORATION, 608-610 SOUTH STATE 7 MARGATE FL. 33068-1734

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: Five hundred @ \$1.00 (One Dollar).

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

HOUDDD204802

ARTICLE V OFFICERS DIRECTORS

The name(s) and street(es) of the initial officer(s) and directors(s), if any who small hold office the first year of the corporation(s) existence or until their successor(s) is(are) elected, is (are):

PRESIDENT- MARIA TERESA DOMINGUEZ, 608-610 SOUTH STATE 7 MARGATE FL. 33068-1734.

ARTICLES VI INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to this article of incorporation is (are):

PRESIDENT- MARIA TERESA DOMINGUEZ, 608-610 SOUTH STATE 7 MARGATE FL, 33068-1734.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 12 Day of APRIL 2006.

Signature(s) of Incorporator(s)

HORDONANA

<u>CERTFICATE DESIGNATING</u> <u>REGISTERED AGENT / REGISTERED OFFICE</u>

Pursuant to the provisions of section 607.325 Florida Statues, the undersigned corporation, organized under the law of State of Florida.

1. The Name of this corporation is:

ANTOJITOS MEXICANOS II CORPORATION.

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

MARIA TERESA DOMINGUEZ

608-610 SOUTH STATE 7 (P.O BOX NOT ACCELTABLE) 6 AUG 15 AM 10: OE CORETARY OF STATE LLAHASSEE, FLORID

MARGATE FLA. 33068-1734 (CITY/STATE/ZIP)

SIGNATURE

TITLE PRESIDENT

DATE: 08/15/2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, ADB I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCEOF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

EGISTERED AGENT)

P0/P0 d

UNC-12-5000 12:33