

**Electronic Articles of Incorporation
For**

P07000006827
FILED
January 10, 2007
Sec. Of State
dbrown

LUCERITO MINI MEXICAN RESTAURANT 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:

LUCERITO MINI MEXICAN RESTAURANT INC

Article II

The principal place of business address:

724 ORTIZ AVE
FORT MYERS, FL. 33905

The mailing address of the corporation is:

5533 1 ST AVE
FORT MYERS, FL. 33907

Article III

The purpose for which this corporation is organized is:

PREPARING AND SELLING FOOD. SELLING PREPAID TELEPHONE.

Article IV

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

100

Article V

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

OLIVIA MOYA-LUCERO
5533 1ST AVE
FORT MYERS, FL. 33907

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

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Registered Agent Signature: OLIVIA MOYA-LUCERO

Article VI

The name and address of the incorporator is:

OLIVIA MOYA-LUCERO
5533 1 ST AVE

FORT MYERS FLORIDA 33907

Incorporator Signature: OLIVIA MOYA-LUCERO

Article VII

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

Title: P
OLIVIA MOYA-LUCERO
5533 1ST AVE
FORT MYERS, FL. 33907

Article VIII

The effective date for this corporation shall be:

01/15/2007