

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATIO

Tortilleria Guadalupana Inc.

Certificate of Status	0
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B. McKnight FEB 2 7 2007

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Tortilleria Guadalupana Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3724 NW 82nd St. Miami, FL 33147

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

general purpose

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Martha Hoyos 3724 NW 82nd St Miaml, FL 33147

ARTICLE VI REGISTERED AGENT

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

Florida Filing & Search Services, Inc. 155 Office Plaza Drive, Suite A Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Melissa Sadowski 1220 N. Market St, Ste 808 Wilmington, DE 19801

Having been named as registered agent to accept service of process for the above stated curporation 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

Signature/Incorporator

2/26/07

Date

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