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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY.
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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07 MAR 20 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

luis & elena lunch truck inc

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Page Count	02
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Electronic Filing Menu

Corporate Filing Menu

Help

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2

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LUIS & ELENA LUNCH TRUCK INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

4308 Waterside Pointe Cir
Orlando, FL 32829

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

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

ARTICLE IV SHARES

The number of shares of stock is:

The Corporation is authorized to issue One Thousand (1,000) shares of value one (US 1.00) dollar by each one.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Rosa E. Ulloa Herrera (President)
4308 Waterside Pointe Cir
Orlando, FL 32829

Luis A. Herrera (Vice President)
4308 Waterside Pointe Cir
Orlando, FL 32829

ARTICLE VI REGISTERED AGENT

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

Rosa E. Ulloa Herrera
4308 Waterside Pointe Cir

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rosa E. Ulloa Herrera
4308 Waterside Pointe Cir

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

Rosa E. Ulloa Herrera
Signature/Registered Agent

03/19/2007
Date

Rosa E. Ulloa Herrera
Signature/Incorporator

03/19/2007
Date

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