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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pa

COVER LETTER

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

SUBJECT: CUMBALA MEXICAN RESTAURANT, INC.
(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

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ALFREDO MORALES
Name (Printed or typed)

2410 SW 44 TERRACE
Address

FORT LAUDERDALE, FL 33317
City, State & Zip

954-296-4861
Daytime Telephone number

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)

ARTICLE I NAME

The name of the corporation shall be:

CUMBALA MEXICAN RESTAURANT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2401 SW 44 Terrace Fort Lauderdale, FL 33317

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in or transact in any or all lawful activities or business permitted under the law of United States, the State of Florida or any other State.

ARTICLE IV SHARES

The number of shares of stock is:

500 Authorize shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Alfredo Morales 2410 SW 44 Terrace Fort Lauderdale, FL 33317
President

Reina A. Amaya 2410 SW 44 Terrace Fort Lauderdale, FL 33317
Director

ARTICLE VI REGISTERED AGENT

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

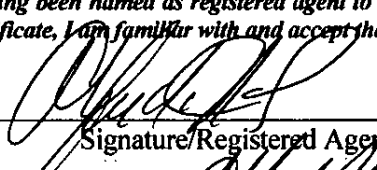
Alfredo Morales 2410 SW 44 Terrace Fort Lauderdale, FL 33317

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alfredo Morales 2410 SW 44 Terrace Fort Lauderdale, FL 33317

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

10/12/2007

Date



Signature/Incorporator

10/12/2007

Date

FILED
07 OCT 15 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA