

**Electronic Articles of Incorporation
For**

P08000034367
FILED
April 03, 2008
Sec. Of State
jshivers

COSTA AZUL MEXICAN RESTAURANT & CATERING 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:

COSTA AZUL MEXICAN RESTAURANT & CATERING INC

Article II

The principal place of business address:

2421 OKEECHOBEE RD
FORT PIERCE, . 34950

The mailing address of the corporation is:

2421 OKEECHOBEE RD
FORT PIERCE, FL. 34950

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

ANGEL OTERO
2421 OKEECHOBEE RD
FORT PIERCE, FL. 34950

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

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Registered Agent Signature: ANGEL OTERO

Article VI

The name and address of the incorporator is:

CARLOS RAMIREZ
10632 S FEDERAL HWY

PORT ST LUCIE FL 34952

Incorporator Signature: CARLOS RAMIREZ

Article VII

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

Title: P
ANGEL OTERO
2421 OKEECHOBEE RD
FORT PIERCE, FL. 34950

Title: VP
ROSALBA OTERO
2421 OKEECHOBEE RD
FORT PIERCE, FL. 34950

Article VIII

The effective date for this corporation shall be:

04/03/2008