Electronic Articles of Incorporation For

P08000082031 FILED September 05, 2008 Sec. Of State jshivers

LUPITA'S 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: LUPITA'S RESTAURANT INC

Article II

The principal place of business address:

2555 ANANAS RD NORTH PORT, FL. US 34288

The mailing address of the corporation is:

2555 ANANAS RD NORTH PORT, FL. US 34288

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: 100

Article V

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

JOSEFINA E CASTANEDA 2555 ANANAS RD NORTH PORT, FL. 34288 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSEFINA CASTANEDA

Article VI

The name and address of the incorporator is:

JOSEFINA E CASTANEDA 2555 AANAS RD

NORTH PORT, FL 34288

Incorporator Signature: JOSEFINA E CASTANEDA

Article VII

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

Title: P JOSEFINA E CASTANEDA 2555 ANANAS RD NORTH PORT, FL. 34288 US

Article VIII

The effective date for this corporation shall be: 09/04/2008

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