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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 AUG -6 A 9:44

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8-7-09
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INTEROFFICE MEMORANDUM

TO: DIVISION OF CORPORATIONS
FROM: GYPSY & I CORPORATION.
3750 W 16 AVE SUITE 222 HIALEAH, FL 33012
SUBJECT: CONSUELOS FAST FOOD, INC.
DATE: 08/04/2009
CC:

Please at soon the Article of Corporation has been filed forward all the documentation to

GYPSY & I CORPORATION

3750 W 16 AVE SUITE 222

HIALEAH, FLORIDA 33012

Thank You


Sonia Garcia

ARTICLES OF INCORPORATION
OF
CONSUELOS FAST FOOD, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

CONSUELOS FAST FOOD, INC.

ARTICLE II PRINCIPAL OFFICE

LEONEL DELGADO
2931 SW 24 TERR
MIAMI, FL 33145

Mailing address:

2931 SW 24 TERR
MIAMI, FL. 33145

ARTICLE III PURPOSE (S)

The specific purpose (s) for which the corporation is organized is (are):

A CORPORATION TO DO ANY LEGAL BUSINESS.

THE CORPORATION WILL HAVE 1000 SHARES FOR \$5.00 VALUE EACH.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

By the people that conform the Corporation

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent is:

LEONEL DELGADO
2931 SW 24 TERR
MIAMI, FL 33145

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature / Registered Agent
LEONEL DELGADO

09/31/09

Date


ARTICLE VI INCORPORATOR

The **name and address** of the Incorporator to these Articles of Incorporation are:

LEONEL DELGADO
2931 SW 24 TERR
MIAMI FL, 33145

100 % SHARES

PRESIDENT



LEONEL DELGADO
PRESIDENT

09/31/09

Date

CONSUELOS FAST FOOD, INC.