

**Electronic Articles of Incorporation
For**

P11000041189
FILED
April 28, 2011
Sec. Of State
tburch

ANA'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:

ANA'S RESTAURANT INC

Article II

The principal place of business address:

5705 STATE RD 674
WIUMAMA, FL. 33598

The mailing address of the corporation is:

5705 STATE RD 674
WIUMAMA, FL. 33598

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:

ANA M MAGALLON
1204 21ST SOUTH EAST
RUSKIN, FL. 33570

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

Registered Agent Signature: ANA MAGALLON

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Article VI

The name and address of the incorporator is:

ANA MAGALLON
PO BOX 1347

WIUMAMA, FL 33598

Electronic Signature of Incorporator: ANA MAGALLON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ANA M MAGALLON
PO BOX 1347
WIUMAMA, FL. 33598

Title: VP
LUCIANO ALONZO
PO BOX 1347
WIUMAMA, FL. 33598

Article VIII

The effective date for this corporation shall be:

04/28/2011