

**Electronic Articles of Incorporation
For**

P12000071606
FILED
August 21, 2012
Sec. Of State
cgolden

LA VALENTINA MEXICAN 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:

LA VALENTINA MEXICAN RESTAURANT, INC

Article II

The principal place of business address:

5705 LEE BLVD.
LEHIGH ACRES, FL. 33971

The mailing address of the corporation is:

12766 STONE TOWER LOOP
FORT MYERS, FL. US 33913

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:

VILMA C PINA
12766 STONE TOWER LOOP
FORT MYERS, FL. 33913

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

Registered Agent Signature: VILMA PINA

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Article VI

The name and address of the incorporator is:

VILMA PINA
12766 STONE TOWER LOOP

FORT MYERS, FL 33913

Electronic Signature of Incorporator: VILMA PINA

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
VILMA C PINA
12766 STONE TOWER LOOP
FORT MYERS, FL. 33913

Article VIII

The effective date for this corporation shall be:

08/20/2012