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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : KRAMER, GREEN, ZUCKERMAN, GREENE & BUCHSBAUM, P.A.
Account Number : 073707002173
Phone : (954) 966-2112
Fax Number : (954) 981-1605

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: inchhipi.fl@gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Tex's Tortillas, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

ARTICLES OF INCORPORATION

OF

TEX'S TORTILLAS, INC.

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME

The name of this corporation is TEX'S TORTILLAS, INC.

ARTICLE II
BUSINESS ADDRESS

The business address of this corporation is 1314 East Las Olas Blvd., Suite 726, Fort Lauderdale, Florida 33301.

ARTICLE III
DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation with the Department of State.

ARTICLE IV
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

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ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 4000 Hollywood Boulevard, Suite 485-South, Hollywood, Florida 33021, and the name of the initial registered agent of this corporation at that address is Mitchell F. Green.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but never less than one (1). The name and address of the initial directors of this corporation are:

Ann Tenpenny
1314 East Las Olas Blvd., Suite 726
Fort Lauderdale, Florida 33301

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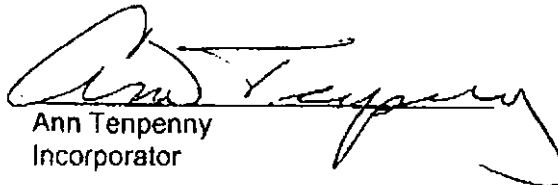
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ARTICLE X
INCORPORATOR

The name and address of the Incorporator is:

Ann Tenpenny
1314 East Las Olas Blvd., Suite 726
Fort Lauderdale, Florida 33301

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation on this 14th day of October, 2021.


Ann Tenpenny
Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST - That TEX'S TORTILLAS, INC. under the laws of the State of Florida, with its principal place of business at 1314 East Las Olas Blvd., Suite 726, Fort Lauderdale, Florida 33301, named Mitchell F. Green, located at 4000 Hollywood Boulevard, Suite 485-South, City of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE: 

Ann Tenpenny

TITLE: Incorporator

DATE: 10/14/2021

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE: Mitchell F. Green
Registered AgentDATE: 10/14/2021