

AMY H. TAYLOR
CERTIFIED PUBLIC ACCOUNTANT

TAX RETURN PREPARATION, SMALL BUSINESS CONSULTING, AND ADVISORY SERVICES

PP5000047096

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Little Mexico, Inc.

Enclosed please find an original and one (1) copy of the articles
of incorporation and a check in the amount of \$122.50.

FROM: Pilar Rodriguez
1336 Wisconsin Drive
Naples, FL 33940
(941) 793-7722

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6/16/95

FILED
95 JUN 16 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1995

PILAR RODRIGUEZ
1336 WISCONSIN DRIVE
NAPLES, FL 33940

SUBJECT: LITTLE MEXICO, INC.
Ref. Number: W95000011947

We have received your document for LITTLE MEXICO, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 595A00028781

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

Little Mexico, Inc. of Naples.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1336 Wisconsin Drive
Naples, FL 33940

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Amy H. Taylor, CPA
5051 Castello Drive, Suite 201
Naples, FL 33940

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Pilar Rodriguez
1336 Wisconsin Drive
Naples, FL 33940

The undersigned incorporator has executed these Articles of
Incorporation this 2nd day of June,
1995.

Dolan Rodriguez
Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Little Mexico, Inc. of Naples.
2. The name and address of the registered agent and office is:

Amy H. Taylor, CPA
5051 Castello Drive, Suite 201
Naples, FL 33940

Having been named as registered agent and to accept service 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.

Amy H. Taylor CPA

6/2/95