

P9500048811

ARMANDO'S FINE MEXICAN FOOD, INC.
07 S. 17th Street
Tallahassee, FL 34974
(813) 467-5388

FILED

95 JUN 19 PM 12:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 6, 1995

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Armando's Fine Mexican Food, Inc.

200001516872
-06/20/95--01004--015
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,



Luz D. Rodriguez

PA6
6-22

ARTICLES OF INCORPORATION

of

Armando's Fine Mexican Food, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Armando's Fine Mexican Food, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares (100) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Luz D. Rodriguez		
ADDRESS	107 SW 17th Street, Suite J		
CITY	Okeechobee	FLORIDA	ZIP 34974

The principal office, if known, or the mailing address of the corporation is:

NAME	Armando's Fine Mexican Food, Inc.		
ADDRESS	107 SW 17th Street, Suite J		
CITY	Okeechobee	FLORIDA	ZIP 34974

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Luz D. Rodriguez		
ADDRESS	280 NW 34th Terrace		
CITY	Okeechobee	STATE FL	ZIP 34972
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP


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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Luz D. Rodriguez		
ADDRESS	280 NW 34th Terrace		
CITY	Okeechobee	STATE	FL ZIP 34972
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of June 15, 1996.

x  (Seal)
 _____ (Seal)
 _____ (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

Armando's Fine Mexican Food, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida, has designated its registered office as indicated in the Articles of Incorporation

at 107 SW 17th Street, Suite J


Okeechobee, FL 34974

has named Luz D. Rodriguez

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

x 
(registered agent)

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