TRANSMITTAL LETTER 0057182

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

ESTELA'S MEXICAN RESTAURANT, INC. SUBJECT:

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

\$122.50

\$131.25 Filing Fee,

Certifled Copy & Certificate



Filing Fee & Certificate

Filing Fee & Certified Copy

Please return the photocopy to me with the filing date stamped on it.

FROM:

Scott E. Jorgensen

Name (printed or typed)

306 DANUBE AVE #1

TAMPA, FL 33606

813-251-0715

Daytime Telephone Number

Articles of Incorporation

- Incorporation
1. The name of the corporation shall be:
1. The name of the corporation shall be: ESTELA'S MEXICAN RESTAURANT, INC. 2. The principal place of business and mailing address of the corporation is: 209 E. DAVIS BLVD. TAMPA, FL 33606 3. The corporation shall have the authority to issue 1,000,000 shares of stock.
4. The registered agent of the corporation is SCOTE. TORGENSEN and the registered street address is 209 E. DAVIS BLVD, TAMPA, FL 3360G
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: ANA PIMENTEL JORGENSEN, 306 DANUSE AVE HI, TAMPA, FL 33606 The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no start he seems to the corporation but shall in no start he seems to the seems
the corporation but shall in no case be less than one. 6. The incorporator of this corporation is ANA PIMENTEL JORGENSEN whose street address is 306 DANUGE RVE, #1, TAMOA, FL 3360G
Dated 6/12/96 And Associated georgensen Incorporator
Incorporator Thuing bear named to the state of the state

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 am familiar with and accept the obligations of my position as registered agent.

Dated 6/12/96

Acott E. Dogwoon

Registered Attack