

TRANSMITTAL LETTER

**P97000054300**

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

400002216864--1  
-06/19/97--01023--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

400002216864--1  
-06/19/97--01023--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: ABUELA'S MEXICAN BOUTIQUE, INC.  
(Proposed corporate name - must include suffix)

400002216864--1  
-06/19/97--01023--021  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

400002216864--1  
-06/19/97--01023--022  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MARY A. NOA # 1505  
Name (Printed or typed)

3951 NE 18th Ave  
Address

Pompano Beach, FL 33064  
City, State & Zip

954 943 5521  
Daytime Telephone number

FILED  
97 JUN 19 PM 2:31  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

6-19-97  
WS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 19 PM 2:31

## 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: ABUELA'S MEXICAN BOUTIQUE, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
Principal PLACE OF BUSINESS → ABUELA'S c/o  
MAY A. NOA  
3951 N.E 18th Ave  
#1505  
Pompano Beach, FL  
33064  
Mailing Address: SAME AS PRINCIPAL PLACE OF BUSINESS

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent are:  
MARY A. NOA  
3951 N.E 18th Ave  
#1505  
Pompano Beach, FL  
33064

### ARTICLE V INCORPORATOR

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


MARY A. NOA  
3951 N.E 18th Ave  
#1505  
Pompano Beach, FL 33064

  
Signature/Incorporator

  
Date  
6/13/97

(An additional article must be added if an effective date is requested.)

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

  
Signature/Registered Agent

  
Date  
6/13/97