

P 97000099408

Requestor's Name _____

1501 SW 16 Avenue
Miami, FL 33145

City/State/Zip _____ Phone # _____

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-11/19/97--01048--004
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MEXICO TACO SHOP, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
97 NOV 19 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

EFFECTIVE DATE

11-17-97

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

P. Hall NOV 21 1997

Examiner's Initials	
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ARTICLES OF INCORPORATION OF 97 NOV 19 PM 1:31

Mexico Taco Shop, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME: The name of this corporation is: Mexico Taco Shop, Inc.

ADDRESS: The address of this corporation is:
14342 S.W. 96 Lane Miami, FL 33186

EFFECTIVE DATE

11-17-97

ARTICLE II

COMMENCEMENT OF EXISTENCE: This corporation shall commence to exist on the date of the subscription of these Articles, if filed within five (5) days with the Secretary of State.

ARTICLE III

PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida in the restaurant business.

ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue 400 shares of \$1.00 par value common stock, which shall be the only class of shares.

ARTICLE V

PRE-EMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, or class of service as that which he /she already holds, shall have the right to purchase his/her pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is: 14342 S.W. 96 Lane Miami, FL 33186

The name of the initial registered agent of the corporation at that address is:

Gerardo M. Azamar

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This corporation shall have 4 director(s) 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. The name(s) and address(es) of the initial director(s) is/are:

NAME	ADDRESS	POSITION	PERCENT OF OWNERSHIP
Ernesto M. Azamar	12705 S.W. 96 Terrace Miami, FL 33186	President	32.00
Victor M. Azamar	14342 S.W. 96 Lane Miami, FL 33186	Vice-President	32.00
Gerardo M. Azamar	14342 S.W. 96 Lane Miami, FL 33186	Treasurer	32.00
Christopher M. Azamar	14342 S.W. 96 Lane Miami, FL 33186	Secretary	4.00

ARTICLE VIII

INCORPORATION: The name and address of the person signing these Articles of Incorporation is:

Gerardo M. Azamar,

14342 S.W. 96 Lane Miami, FL 33186

ARTICLE IX

INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

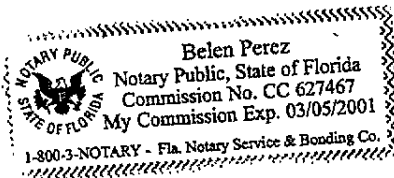
IN WITNESS HEREOF, the undersigned subscribed has executed these Articles of Incorporation this:
17th day of November 1997

STATE OF FLORIDA

COUNTY OF DADE

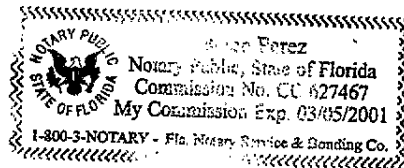
BEFORE ME, the undersigned authority, personally appeared: Gerardo M. Azamar,
to me known to be the person described as Subscriber in and who executed the foregoing Articles of
Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 17th day of November 1997



NOTARY PUBLIC
State of Florida at large

My commission expires:

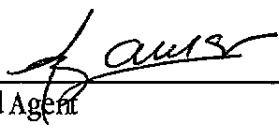


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT ON WHOM PROCESS MAY BE MADE:

Pursuant to section 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

First, that: Mexico Taco Shop, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in Miami, Dade County, Florida, has named: Gerardo M. Azamar, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA