Department of State **Division of Corporations** P. O. Box 6327

Tallahassee, FL 32314 Old Mexico of Marianna, 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 Filing Fee

FROM: _

\$78.75 Filing Fee & Certificate

Santiago R. Solorio

\$122.50

図 \$131.25

Filing Fee & Certified Copy Filing Fee, **Certified Copy**

& Certificate

ADDITIONAL COPY REQUIRED

Name (Printed or typed) 4434 LaFavette Street

Marianna Florida 31446 City, State & Zip

912-985-2753

Daytime Telephone number

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

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:

Old Mexico of Marianna, Inc



ARTICLE II PRINCIPAL OFFICE

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

4434 Lafayette Street, Marianna Florida 4434 LaFayette Street, Marianna, Florida 32446



ARTICLE III SHARES

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

1,000 shares of common stock with par value of \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Eliseo Avalos is the Registered agent and his address is 4050 Bryin Street, Greenwood, Florida 32443.

ARTICLE V INCORPORATOR

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

Santiago R. Solorio is the incorporator and his address is 114 North Eufaula Ave, Eufaula, Alabama 36027.

Signature/Incorporator

12-15-97

Date

ARTICLE 6 DATE OF INCORPORATION

The effective date of this corporation is 1-1-98

(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

12-15-97

Date