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FEBRUARY 12, 1998

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-02/19/98--01025--004
****122.50 ****122.50

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

Gentlemen:

Please accept and process my articles of incorporation as attached.

Enclosed is my check for \$122.50 to cover your processing fees.

Please address all correspondence to:

JULIA P. VELIZ

10816 DIXON DRIVE
RIVERVIEW, FL. 33569

Thank you for your assistance in this matter.

Respectfully Submitted,


JULIA P. VELIZ

10816 DIXON DRIVE
RIVERVIEW, FL. 33569

Encls.

FILED
98 FEB 19 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

JULIA'S MEXICAN FOOD INC.

FILED

98 FEB 19 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is ----- JULIA'S MEXICAN FOOD INC.
and whose principal office location is 10816 DIXON DRIVE
RIVERVIEW, FL. 33569

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

RESTAURANT and shall include the

transaction of any and all lawful business for which corporations may be
incorporated under State of Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, having
a par value of \$1.00 per share.

The stock as foresaid shall be paid for in lawful money of the United
States, or in property, labor or services at a just valuation to be
fixed by the incorporators, or by the Board of Directors at a meeting
to be called for that special purpose.

All voting power of this corporation shall be vested in the common
stock above designated.

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this
corporation of the same kind, class or series as that which he or
she already holds, shall have the right to purchase his or her pro-
rata share thereof 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: 10816 DIXON DRIVE
RIVERVIEW, FL. 33569

and the name of the initial registered agent of this corporation is: JULIA P. VELIZ

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

JULIA P. VELIZ
10816 DIXON DRIVE
RIVERVIEW, FL. 33569

ARTICLE VIII - INCORPORATOR

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

JULIA P. VELIZ
10816 DIXON DRIVE
RIVERVIEW, FL. 33569

ARTICLE IX - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these

Articles of Incorporation, this 12th day of February, 1998.

Julia Veliz
JULIA P. VELIZ

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Julia Veliz
JULIA P. VELIZ, Registered Agent

FILED
98 FEB 19 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF

Hillsborough

BEFORE ME, a Notary Public authorized to take acknowledgements

in the state and county set forth above, personally appeared,

JULIA P. VELIZ, known to me and by me to be the person who

executed the foregoing Articles of Incorporation, and acknowledged

before me, that they executed those Articles of Incorporation.

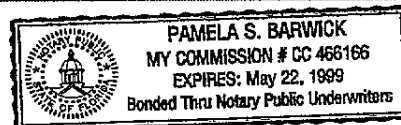
WITNESS MY HAND AND OFFICIAL SEAL, this 12th day of February,
1998.

I.D. Provided

Drivers License V420-435-65-630-0

Pamela S. Barwick

Notary Public



My commission expires: