

P 98 0000 249 73

TRANSMITTAL LETTER

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

FILED
98 MAR 17 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: TORTILLAS OCHOA INC.
(Proposed corporate name - must include suffix)

100002459931--7
-03/17/98--01077--014
****131.25 ****131.25

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: JAVIER OCHOA
Name (Printed or typed)

25 COGUINA KEY DR,
Address

OCOE, FL 34761
City, State & Zip

(407) 318-4757
Daytime Telephone number

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

Debet

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:

TORTILLAS OCHOA INC.

ARTICLE II PRINCIPAL OFFICE

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

31 WEST SILVER STAR RD.

OCOEE, FL. 34761

ARTICLE III SHARES

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

Ten THOUSAND

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Oliver Torres

3501 West vine ST. KISSIMMEE, FL. 34741

ARTICLE V INCORPORATOR

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

Javier Ochoa

25 COQUINA KEY DR. OCOEE, FL. 34761

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Javier Ochoa

Signature/Incorporator

3/16/98

Date

(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

Oliver Torres

Signature/Registered Agent

3/16/98

Date