

P98000028884

Charter Number Only

Diane 3/26/98

Diane Updike, Accountant

Requestor's Name

6509 NW 66 Way

Address

Portland, FL 33067

City

State

ZIP

Phone

(954) 255-8822

VALIDATION ONLY

000002477750--0

-04/09/98-01022-002
****508****122.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 MAR 30 AM 10:53

FILED

CORPORATION(S) NAME

Juanita's Mexican Cafe, INC.

| | | |
|---|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

| |
|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

certify copy

RECEIVED
98 MAR 30 AM 9:11
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

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 Juanita's Mexican Cafe, Inc.

- ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
10171 West Sample Road
Coral Springs, FL 33065

- ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares.

- ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The anme and Florida street address of the initial registered agent is
Diane Updike
6509 N. W. 66th Way
Parkland, FL 33067

- ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are
Kimberly Olshove
10171 W. Sample Road
Coral Springs, FL 33065

Kimberly Olshove
Signature/Incorporator

March 26, 1998
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certicicate, 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.

Diane Updike
Signature/Registered Agent

3-26-98
Date

FILED
98 MAR 30 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA