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TRANSMITTAL LETTER
FILED

98 MAY 27 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-05/27/98--01023--006
****131.25 ****131.25

SUBJECT: TORTILLERIA LA MEXICANA INC.
(Proposed corporate name - must include suffix)

MEXICAN TORTILLA CHIPS - ENGLISH
TRANSLATION

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: Alejandro Honorato
Name (Printed or typed)

708 S Orange Blossom Trail
Address

Apopka, fl. 32703
City, State & Zip

(407) 884-0049
Daytime Telephone number

889-2416

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 MAY 27 AM 8:25

RECEIVED

P. Hall

MAY 27 1998

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

TORTILLERIA LA MEXICANA INC.

ARTICLE II PRINCIPAL OFFICE

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

708 S. Orange Blossom Trail Apopka, fl. 32703

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 167 Morgan St. Winter Garden fl. 34777-872

ARTICLE V INCORPORATOR

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

Alejandro Honorato Pleasantview DR. 1235 Apopka, fl. 32703

 Alejandro Honorato
Signature/Incorporator

5/22/98
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


Signature/Registered Agent

5/22/98
Date