

TRANSMITTAL LETTER

(Proposed corporate name - must include suffix)

98 JUL 17 - M 9: 49

SECRETARY OF STATE FALLAHASSEE, FLORIDA

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

400002591504--8 -07/17/98--01021--013 ****131.25 ****131.25

Enclosed is an original for: \$70.00 Filing Fee	and one (1) copy of the articles of incorporation and a check \$78.75 \$122.50 \$131.25 Filing Fee Filing Fee Filing Fee, Certificate & Certified Copy & Certificate	
FROM:	Pedro Hernande 2 Name (printed or typed)	
•	200 Wi Thorpe St. Address	
V	Tallahassee FL 32303	
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	P. Hall	

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

FILED

ARTICLES OF INCORPORATION 98 JUL 17 AM 9: 50

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

San Miguel Mexican Restaurant Inc.

ARTICLE II PRINCIPAL OFFICE

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

200 W. Tharpe-st Tallahassee FL 32303

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Pedro Hernandez 200 W. Tharpe St Tallahassee Fl 32303

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Pedro Wernandez
3792 Forsythe Way
Tallahassee FL 32308
Felipe R. Briones
200 Wi Tharpe St.
Tallahassee FL 32303

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Signature

Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF 98 JUL 17 AM 9: 50 REGISTERED AGENT/REGISTERED OF ELECTRICAL TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: San Miguel Mexican Restaura
2. The name and address of the registered agent and office is:
Pedro Nerrandez (Name)
(P.O. Box not acceptable)
Tallahassee FL 32303 (City/State/Zip)
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) 7/18/98 (Date)