

P98000069062
TRANSMITTAL LETTER

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

100002006341--1
-08/04/98--01013--005
***131.25 ***131.25

SUBJECT: A Touch of Mexico, Inc.
(Proposed corporate name - must include suffix)

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

FROM: Kathy Segura
Name (printed or typed)
261 Woodpecker Rd
Address
Naples, FL 34114
City, State & Zip
941-732-9273
Daytime Telephone number

FILED
98 AUG -4 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

9/18-7-98

ARTICLES OF INCORPORATION

OF

A Touch of Mexico, Inc.

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:

A Touch of Mexico, Inc.

ARTICLE II PRINCIPAL OFFICE

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

261 Woodpecker Rd
Naples, FL 34114

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kathy Segura
261 Woodpecker Rd
Naples, FL 34114

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ARTICLE V INCORPORATOR(S)

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

Kathy Segura - President / Treasurer
261 Woodpecker Rd
Naples, FL 34114

Jesus Segura - Vice President
261 Woodpecker Rd.
Naples, FL 34114

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

31st day of July, 1998

Kurt Segura
Signature

John
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: A Touch of Mexico, Inc.

2. The name and address of the registered agent and office is:

Kathy Segura
(Name)

261 Woodpecker Rd
(P.O. Box NOT acceptable)

Naples, FL 34114
(City/State/Zip)

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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

Kathy Segura

DATE

7/31/98

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314