

TRANSMITTAL LETTER

P98000081255

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

SUBJECT: My Casita Restaurant Inc.
(Proposed corporate name - must include suffix)

800002641228-0
-09/16/98-01065-010
***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: Raul A. Fonseca
Name (Printed or typed)

2235 E. Irlo Bronson Hwy.
Address

Kissimmee, FL 34744
City, State & Zip

(407) 932-2272
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 16 PM 2:52

SEP 18 1998

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 SEP 16 PM 2:52

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:

My Casita Restaurant, Inc.
My Ltd

ARTICLE II PRINCIPAL OFFICE

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

2235 E. Irlo Bronson Hwy.
Kissimmee, FL 34744

ARTICLE III SHARES

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

One hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Raul A. Fonseca
1802 Edinburgh St.
Kissimmee, FL 34743

ARTICLE V INCORPORATOR

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

Raul A. Fonseca - (President) 1802 Edinburgh St. Kissimmee, FL 34743
Jacqueline Fonseca - (Vice-President) Same Above.
Bienvenida Fonseca - (Treasurer) Same Above.


Signature/Incorporator

09-10-98
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

09-10-98
Date