

P98000086288

FILED

MENDOZA'S PASTA PRESTO, INC.
3434 ROZANNE BLVD.
SARASOTA, FL 34235

98 OCT -7 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT. 1, 1998

EFFECTIVE DATE

900002657329--6

-10/07/98-01029-002
****122.50 *****78.75

10-1-98

Attn: Charter Section

Ref: MENDOZA'S PASTA PRESTO, INC.

Enclosed are articles of Incorporation, original and one copy of MENDOZA'S PASTA PRESTO, INC. along with a check in the amount of \$122.50, the fee to incorporate.

Thank you for your immediate attention to this filing.

Very truly yours,

MENDOZA'S PASTA PRESTO, INC.

encl.'s: Articles of Incorporation
Check for \$122.50
Transmittal Letter

FILED

98 OCT -7 AM 11:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. Hall

OCT - 7 1998

3

ARTICLES OF INCORPORATION
OF
MENDOZA'S PASTA PRESTO, INC.

FILED
98 OCT -7 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is: MENDOZA'S PASTA PRESTO, INC.

EFFECTIVE DATE
10-1-98

ARTICLE II

The effective date of this corporation shall be Oct. 1, 1998. The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is one million (1,000,000) at the par value of one dollar (\$1.00) each. Cumulative voting of the shares is expressly prohibited.

ARTICLE V

The address of the initial registered office, the principal office and mailing address is:

3434 ROZANNE BLVD.
SARASOTA, FL 34235

The initial registered Agent at this office is JESUS MENDOZA.

ARTICLE VI

The name and address of the incorporator-subscriber is as follows:

JESUS MENDOZA
3434 ROZANNE BLVD.
SARASOTA, FL 34235

ARTICLE VII

The number of directors constituting the initial board of directors is one (1). The name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until his/her successors are elected and qualified is:

JESUS MENDOZA
3434 ROZANNE BLVD.
SARASOTA, FL 34235

ARTICLE VIII

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

ACKNOWLEDGEMENT AND CONSENT OF THE REGISTERED AGENT Having been named Initial Registered Agent at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

JESUS MENDOZA
3434 ROZANNE BLVD.
SARASOTA, FL 34235

The undersigned incorporators have executed these Articles of Incorporation this 1 day of Oct 1998.

JESUS MENDOZA

STATE OF FLORIDA COUNTY OF SARASOTA

Before me, a notary public authorized to take acknowledgement in the State and County set forth above, personally appeared JESUS MENDOZA, known to me to be the person who executed the forgoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set hand and affixed my official seal, in the State and County aforesaid this 1 day of Oct, 98.



NOTARY PUBLIC - STATE OF FLORIDA



FILED
98 OCT -7 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA