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LAZARUS CORPORATE FILING SERVICE, INC.

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(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

100002734521--3

-01/08/99--01057--008

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LA NICA TORTILLAS ENTERPRISES, INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

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☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
99 JAN -8 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
99 JAN -8 AM 11:34  
DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
LA NICA TORTILLAS ENTERPRISES, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the state of Florida.

**ARTICLE I**

**NAME:** The name of this corporation shall be:

**LA NICA TORTILLAS ENTERPRISES, INC.**

**ARTICLE II**

**PURPOSES AND POWERS:** The general nature of business to be transacted by the corporation is as follows:

1. The corporation may engage in any activity or business which is permitted under the laws of the State of Florida.

**ARTICLE III**

**CAPITALIZATION:** The maximum number of shares of stock this corporation is authorized to have outstanding at any time is **SIX HUNDRED (600)** shares of common stock, having a par value of **ONE DOLLAR (\$1.00)** per share.

**ARTICLE IV**

**INITIAL CAPITAL:** The amount of capital with which this corporation will begin business is:  
**SIX HUNDRED DOLLARS (\$600.00)**

**FILED**  
99 JAN -8 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## **ARTICLE V**

**COMMENCEMENT AND DURATION:** This corporation is to commence existence upon the filing of the Articles of Incorporation by the Department of State and the period of duration of the corporation is perpetual.

## **ARTICLE VI**

**PRINCIPAL PLACE OF BUSINESS:** The name of this corporation shall be **LA NICA TORTILLAS ENTERPRISES, INC.**, having its principal place of business at **4545 NW 7TH STREET, MIAMI, FL 33126-2300**. The Board of Directors may, from time to time, move the principal office to any other address in the state of Florida, as the said corporation may desire.

## **ARTICLE VII**

**DIRECTORS:** This corporation shall have **TWO (2)** director(s) initially; the number of directors may be increased from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

## **ARTICLE VIII**

**DIRECTORS:** The names and addresses of the first Board of Directors to these articles of incorporation are as follows:

**MARIO R. SALAZAR, 4545 NW 7TH STREET, MIAMI, FL 33126-2300.**

**LUZ SALAZAR, 4545 NW 7TH STREET, MIAMI, FL 33126-2300.**

## **ARTICLE IX**

**INCORPORATOR:** The Incorporator of the Incorporation is:

**MARIO R. SALAZAR, 4545 NW 7TH STREET, MIAMI, FL 33126-2300**

## ARTICLE X

**AMENDMENT:** These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

## ARTICLE XI

**REGISTERED AGENT:** That **MARIO R. SALAZAR, 4545 NW 7TH STREET, MIAMI, FL 33126-2300** is hereby named Registered Agent for this corporation to be is agent and to accept service of process within the state of Florida.

## ACKNOWLEDGEMENT

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.

  
**REGISTERED AGENT**

**IN WITNESS WHEREOF, THE UNDERSIGNED** has made and subscribed of these Articles of Incorporation at Miami, County of Dade, Florida, this 2ND day of JANUARY, 1999

  
**INCORPORATOR**

**FILED**  
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