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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

COCINA MEXICANA CORP.

MEXICAN KITCHEN CORP.

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TALLAHASSEE, FLORIDA

5/20/99

H99-12173

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: COCINA MEXICANA CORP.

Address of Corporation: 4863 DAVIS ROAD

LAKE WORTH, FL 33461

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of _____.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: RACHEL C. FORBERGER

REGISTERED OFFICE: 55 EGRET WAY

BOYNTON BEACH, FL 33436

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

05 / 20 / 99
Date

Rachel C. Forberger
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

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Article 5: The NAME and ADDRESS of the INCORPORATOR is:

AGUEDA S. GARZA

4863 DAVIS ROAD

LAKE WORTH, FL 33461

In witness whereof, I have subscribed my name:

Agueda S. Garza
Signature of Incorporator

H99-12173

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571