

TRANSMITTAL LETTER

P99000046283

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

SUBJECT: LOS TRES AMIGOS - MEXI-TEX RESTAURANT, INC.
(Proposed corporate name - must include suffix)

100002878501--1
-05/18/99--01042--001
****122.50 *****78.75

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: ALBERTO RANGEL
Name (Printed or typed)

315 SOUTH HINGLAND AVE.
Address

WINTER GARDEN FL 34787
City, State & Zip

(407) 654-1998
Daytime Telephone number

FILED
99 MAY 18 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 21 1999

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

R. Purintus MAY 20 1999

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:

LOS TRES AMIGOS
MEXI-TEX RESTAURANT, INC.

ARTICLE II PRINCIPAL OFFICE

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

14199 - 14191 WEST COLONIAL
WINTER GARDEN FL 34777

ARTICLE III SHARES

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

TEN THOUSAND.-

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

ALBERTO RANGEL
14199 - 14191 W. Colonial, Winter Garden, 34777

ARTICLE V INCORPORATOR

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

JUAN TORRES.- PRESIDENT
ALBERTO RANGEL.- VICE PRESIDENT.

14199 - 14191 WEST COLONIAL

Alberto Rangel. WINTER GARDEN FL 34777

Signature/Incorporator

Date

05/14/99

(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

Alberto Rangel.

Signature/Registered Agent

05/14/99

Date

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TALLAHASSEE, FLORIDA