

P 990000 94357

TRANSMITTAL LETTER

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

400003023794-1
-10/25/99-01096-001
****131.25 ****87.50

SUBJECT: MI MEXICO RESTAURANT OF HOLLYWOOD
(Proposed corporate name - must include suffix)

FILED
99 OCT 25 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: MARIA SALAZAR
Name (printed or typed)

6059 JOHNSON ST.

Address

HOLLYWOOD, FL 33024

City, State & Zip

(954) 963-5925

Daytime Telephone number

Maria GAVE
AUTHORIZATION BY PHONE TO
CORRECT add suffix
DATE 10-26-99
NO. EXAM 7c

F. CHESLER

OCT 26 1999

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

ARTICLES OF INCORPORATION

FILED
99 OCT 25 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MI MEXICO RESTAURANT OF HOLLYWOOD INC.

ARTICLE II PRINCIPAL OFFICE

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

6059 JOHNSON ST.
HOLLYWOOD, FL 33024

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA SALAZAR
5806 JOHNSON ST.
HOLLYWOOD, FL 33021

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are): MARTA SALAZAR

MARIA SALAZAR
5806 JOHNSON ST.
HOLLYWOOD, FL 33021

TERESA BARRANTES
5806 JOHNSON ST.
HOLLYWOOD, FL 33021

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of OCTOBER, 1999

Maria Salazar MARIA SALAZAR
Signature

Teresa Barrantes TERESA BARRANTES
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MI MEXICO RESTAURANT OF HOLLYWOOD INC.

2. The name and address of the registered agent and office is:

MARIA SALAZAR

(Name)

5806 JOHNSON ST.

(P.O. Box or Mail Drop Box **NOT** acceptable)

HOLLYWOOD, FL 33021

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 25 PM 4: 21

FILED

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.

Maria Salazar
(Signature)

OCTOBER 18, 1999

(Date)