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TRANSMITTAL LETTER

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

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-11/05/99--01103--011
*****87.50 *****87.50

SUBJECT: RESTAURANT & PUPUSERIA - LA HERRADURA INC.
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: SONIA Y. CISNEROS
Name (Printed or typed)

841 ILSSEN AVE.

Address

ORLANDO, FL 32809

City, State & Zip

407-859-8823

Daytime Telephone number

RECEIVED
TALLAHASSEE, FL 32314
NOV 5 1999

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FILED

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

11-8-99
3

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: RESTAURANT& PUPUSERIA-LA HERRADURA, INC

ARTICLE II PRINCIPAL OFFICE

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

5667 S. ORANGE AVE.
ORLANDO, FL 32809

ARTICLE 111 SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000 with ONE DOLLAR par value.

ARTICLE 1V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DORIS E. CARRERA
11717 HATCHER CIR.
ORLANDO, FL 32824

ARTICLE V INCORPORATOR

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

SONIA Y. CISNEROS
841 ILSSEN AVE.
ORLANDO, FL 32809



Signature/Incorporator

10/29/99
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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.

The name of the corporation is: RESTAURANT & PUPUSERIA –
LA HERRADURA, INC

The name and address of the registered agent and office:

DORIS E. CARRERA
11717 HATCHER CIR.
ORLANDO, FL 32824

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.


Signature/Registered Agent

10/29/99
Date

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SECRETARY OF STATE
TAMPA FLORIDA