

P9900436

TRANSMITTAL LETTER

99 NOV 29 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

300003055673-9
-11/29/99-OUT 132-00
*****10.00 *****10.00

Subject: LA TAPATIA MEXICAN GROCERY III, INC.

(Proposed corporate names - 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
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ADDITIONAL COPY REQUIRED

Gilberto Cendejas HAVE
AUTHORIZATION BY PHOTOCOPY TO
CORRECT Article 10 - RA address
DATE 12/2/99
BY PHAM

FROM: Gilberto Cendejas
Name (Printed or Typed)

P.O. BOX 1069

Address

ARCADIA, FL 34266

City, State & Zip

941-993-0990

Daytime Telephone number

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

ARTICLES OF INCORPORATION

FILED

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: LA TAPATIA MEXICAN GROCERY III, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 19110 SW 177 Avenue Miami, FL 33187-2005

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 Shares of common stock, No par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is: Gilberto Cendejas, 1451 SW HWY 17, Arcadia, FL 34266

ARTICLE V INCORPORATOR

The name and address the incorporator to this Articles of Incorporation are: Gilberto Cendejas D/P P.O. Box 1069 Arcadia, FL 34266 Gilberto Cendejas D/S P.O. Box 1069 Arcadia, FL 34266


SIGNATURE \ INCORPORATOR


SIGNATURE \ INCORPORATOR

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