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TRANSMITTAL LETTER

FILED

99 NOV 29 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Subject: LA TAPATIA MEXICAN GROCERY VII, INC.

(Proposed corporate names - must include suffix)

300003055659-12
-11/29/99-01132-013
*****70.00 *****70.00

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

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

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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 VII, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 325 New Market Road Immokalee, FL 34142

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