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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

La Bamba of Destin Inc.

Certificate of Status	1
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Page Count	03
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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:

La Bamba of Destin Inc.

ARTICLE II PRINCIPAL OFFICE

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

**La Bamba of Destin Inc.
109 South Avenue
Fort Walton Beach, FL 32547**

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 at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Shawn Mallin
5 Bedford Place
Fort Walton Beach, FL 32547**

Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Rogelio Chavez - President
100 John King Road
Crestview, FL 32539-8306**

**Shawn Mallin - Vice President
5 Bedford Place
Fort Walton Beach, FL 32547**

ARTICLES VI INCORPORATOR(S)

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

**Shawn Mallin
5 Bedford Place
Fort Walton Beach, FL 32547**

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

7th day of September 2005.



Shawn Mallin - Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA. TALLAHASSEE, FLORIDA

1. The name of the corporation is: La Bamba of Destin Inc.

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

Shawn Mallin

Name

5 Bedford Place

(P.O. Box or Mail Drop Box NOT Acceptable)

Fort Walton Beach, FL 32547

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Shawn Mallin
SIGNATURE

September 7, 2005

(Date)