P960000091826

Taco Calict
4171 Bonita Al Al
Bonita Springs Fc 33923

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
   (Corporation Name)   (Document #)

2. *Taco Caliente Re, Inc.*
   (Corporation Name)   (Document #)

3. _____
   (Corporation Name)   (Document #)

4. _____
   (Corporation Name)   (Document #)

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☐ Mail out   ☐ Will wait   ☐ Photocopy   ☐ Certificate of Status

NEW FILINGS	
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc 11/7/96

Examiner's Initials |

CR2E031(1 95)

ARTICLES OF INCORPORATION
OF
TACO CALIENTE RE, INC.

ARTICLE I

The mane of this corporation shall be TACO CALIENTE RE, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and or this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows:

Two thousand (2,000) shares of common stock of $1.00 par value per share.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be $2,000.

ARTICLE V

This corporation shall be perpetual existence.

ARTICLE VI

The post office address of the principal office of the corporation shall be 4288 Bonita Beach Road, Bonita Springs, Florida 34134. The Registered agent at that address is Peter Ennis.

TACO CALIENTE RE, INC.

ARTICLE VII

The business of the corporation shall be conducted by a Board of Directors of not less than two nor more than six directors.

ARTICLE VIII

The names and post office addresses of the first Board of Directors, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

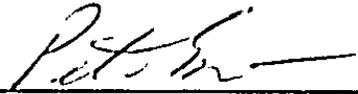| NAME	ADDRESS
Peter Ennis	27969 Temple Terrace Dr. Bonita Springs, Florida 33923
Richard Schonder	27969 Temple Terrace Dr. Bonita Springs, Florida 33923

ARTICLE IX

The name and address of each subscriber of these Articles of Incorporation is as follows:

NAME	ADDRESS
Peter Ennis	27969 Temple Terrace Dr. Bonita Springs, Florida 33923
Richard Schonder	27969 Temple Terrace Dr. Bonita Springs, Florida 33923

ARTICLE X

The bylaws of this corporation shall be adopted by the Board of Directors, TACO CALIENTE RE, INC.

IN WITNESS WHEREOF, the subscribers have affixed their signatures this 30
day of _October_, 19 96 .

Peter Ennis (signature)

Peter Ennis   E520 670682 410 Fl.Dn.*

Richard Schonder (signature)
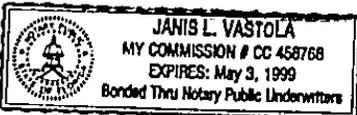
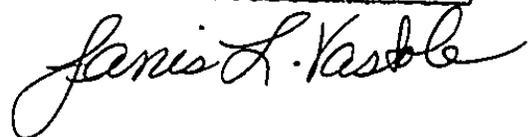Richard Schonder 5536 743 44 18 40
Fl. Dn.*

STATE OF FLORIDA

COUNTY OF LEE

Before me, the undersigned authority, personally appeared PETER ENNIS and
RICHARD SCHONDER, who, after being duly sworn, acknowledged that they
executed the forgoing Articles of Incorporation for the purposes therein expressed.

Dated at Naples, County of Lee, and the State of Florida on this 30 day of
October, 199 6

I hereby am familiar with and accept
the duties and responsibilities as
registered agent for the said corporation

Peter Ennis (signature)

Peter Ennis

registered agent

Janis L. Vastola (signature)