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Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

The Taco Maker, Inc.

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 30, 2007

C T CORPORATION SYSTEM

,

SUBJECT: THE TACO MAKER, INC.
REF: W07000036645

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

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Loria Poole
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Letter Number: 007A00047154

P.O BOX 6327 - Tallahassee, Florida 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. THE TACO MAKER, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. UTAH
(State or country under the law of which it is incorporated)

3. 87-0335907
(FEI number, if applicable)

4. January 10, 1979
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. NO BUSINESS HAS BEEN TRANSACTED
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1602 N. ALAFAYA TR., ORLANDO, FL 32826
(Principal office address)

PO BOX 194389, SAN JUAN, PR 00919-4389
(Current mailing address)

8. FRANCHISING OF OUTLETS AND OPERATORS UNDER THE TRADENAME OF THE TACO MAKER
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, (City), Florida 33324 (Zip code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Carine B...
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Miguel Lausell

Address: PO Box 194389, San Juan, PR 00919-4389

Vice Chairman: Tomas Torres

Address: PO Box 194389, San Juan, PR 00919-4389

Director: Carlos Budet

Address: PO Box 194389, San Juan, PR 00919-4389

Director: Rita M. Torres

Address: PO Box 194389, San Juan, PR 00919-4389

B. OFFICERS

President: Tomas Torres

Address: PO Box 194389, San Juan, PR 00919-4389

Vice President: Carlos Budet

Address: PO Box 194389, San Juan, PR 00919-4389

Secretary: Rita M. Torres

Address: PO Box 194389, San Juan, PR 00919-4389

Treasurer: Rita M. Torres

Address: PO Box 194389, San Juan, PR 00919-4389

NOTE: If necessary, you may attach an addendum to this application listing additional officers and/or directors.

13. _____
(Signature of Director or Officer listed in number 12 of the application)

14. RITA M. TORRES, VICE PRESIDENT-GENERAL MANAGER-SECRETARY/TREASURER
(Typed or printed name and capacity of person signing application)

Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: http://www.commerce.utah.gov

07/27/2007
690461-0142:07272007-498409

CERTIFICATE OF EXISTENCE

Registration Number:	690461-0142
Business Name:	TACO MAKER, INC., THE
Registered Date:	January 10, 1978
Entity Type:	Corporation - Domestic - Profit
Current Status:	Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.

Kathy Berg
Director
Division of Corporations and Commercial Code

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