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LAW OFFICES OF  
JOSEPH D. LORENZ  
501 MARY ESTHER CUT-OFF, SUITE 6  
FORT WALTON BEACH, FLORIDA 32548

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Board Certified:  
Marital and Family Law  
Certified Family Mediator  
Certified Circuit Mediator

January 19, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

3000003109933--3  
-01/25/00--01051--023  
\*\*\*\*122.50 \*\*\*\*\*78.75

RE: **ARTICLES OF INCORPORATION OF  
VALLARTA'S MEXICAN RESTAURANT, INC.**


Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation of Vallarta's Mexican Restaurant, Inc. together with a check in the amount of \$122.50.

Please return a certified copy of the Articles of Incorporation to our office. Should you have any questions, please do not hesitate to contact our office.

With kindest regards, I am

Sincerely,

  
JOSEPH D. LORENZ  
JDL:rlm

Enclosures: Articles of Incorporation (0 & 1 cc)  
Check in the amount of \$122.50

FILED  
00 JAN 25 AM 7:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
VALLARTA'S MEXICAN RESTAURANT, INC.**

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

**ARTICLE I. NAME**

The name of this corporation shall be Vallarta's Mexican Restaurant, Inc.

**ARTICLE II. ADDRESS**

The address of the principal office of the Corporation is 675 South Babcock Street, Melbourne, FL 32901, and the mailing address of the Corporation is 675 South Babcock Street, Melbourne, FL 32901.

**ARTICLE III. AUTHORIZED SHARES**

The Corporation is authorized to issue one class of shares which shall be called common shares. Common shares shall have unlimited voting rights. The Corporation is authorized to issue 7500 common shares with a par value of \$1.00 per share.

**ARTICLE IV. PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights, pursuant to Section 607.0630 Florida Statutes, as amended from time to time.

**ARTICLE V. REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Jorge Chavez  
675 South Babcock Street  
Melbourne, FL 32901

FILED  
00 JAN 25 AM 7:50  
TALLAHASSEE, FLORIDA

**ARTICLE VI. INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Jorge Chavez  
675 South Babcock Street  
Melbourne, FL 32901


**ARTICLE VII. DIRECTORS**

The initial Director of this corporation is Jorge Chavez

**ARTICLE VIII. PURPOSE**

The purposes for which this Corporation is organized are to engage in the restaurant business and to conduct all lawful business.

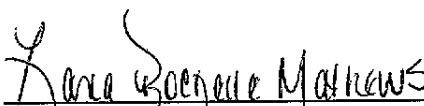
**IN WITNESS WHEREOF**, the undersigned has signed these Articles of Incorporation this 18th day of January, 2000.

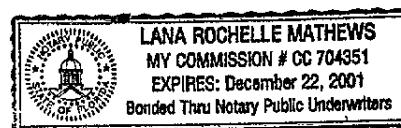
  
\_\_\_\_\_  
**JORGE CHAVEZ**

**STATE OF FLORIDA**

**COUNTY OF OKALOOSA**

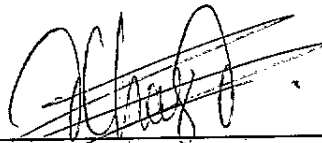
**BEFORE ME**, personally appeared JORGE CHAVEZ, who acknowledged that he executed said instrument for the purposes therein expressed, and who produced Florida Driver's License as identification.

  
\_\_\_\_\_  
**NOTARY PUBLIC**  
State of Florida



**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



**JORGÉ CHAVEZ**

675 South Babcock Street  
Melbourne, FL 32901

DATED: 01-18-2000

FILED  
00 JAN 25 AM 7:50  
TALLAHASSEE, FLORIDA  
STATE