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TRANSMITTAL LETTER

FILED

00 JAN 26 AM 9: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

400003110964--4
-01/26/00--01044--022
*****87.50 *****87.50

SUBJECT: EL FORASTERO MEXICAN RESTAURANT, INC
(Proposed corporate name - must include suffix)

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

ADDITIONAL COPY REQUIRED

FROM: MARIO TRUJILLO
Name (Printed or typed)

4409 MCINTOSH PARK DRIVE # 204
Address

SARASOTA, FL 34232
City, State & Zip

1-941-371-7467
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

PH 2/1/00

ARTICLES OF INCORPORATION
OF
EL FORASTERO MEXICAN RESTAURANT, INC.

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ARTICLE I

The name of the corporation is: EL FORASTERO MEXICAN RESTAURANT, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is one thousand (1,000) at the par value of one dollar (\$1.00) each. Cumulative voting of the shares is expressly prohibited.

ARTICLE V

The address of the initial registered office, the principal office and mailing address is:

MARIO TRUJILLO
4409 MCINTOSH PARK DRIVE #204
SARASOTA, FL 34232

The initial registered Agent at this office is MARIO TRUJILLO.

ARTICLE VI

The name and address of the incorporator-subscriber is as follows:

MARIO TRUJILLO
4409 MCINTOSH PARK DRIVE #204
SARASOTA, FL 34232

ARTICLE VII

The number of directors constituting the initial board of directors is one (1). The name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until his/her successors are elected and qualified is:

MARIO TRUJILLO
4409 MCINTOSH PARK DRIVE #204
SARASOTA, FL 34232

ARTICLE VIII

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

ACKNOWLEDGEMENT AND CONSENT OF THE REGISTERED AGENT Having been named Initial Registered Agent at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

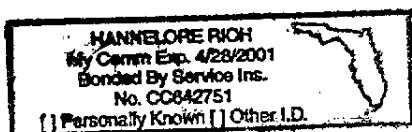
MARIO TRUJILLO
4409 MCINTOSH PARK DRIVE #204
SARASOTA, FL 34232

The undersigned incorporators have executed these Articles of Incorporation this 20 day of JANUARY 2000.

STATE OF FLORIDA - COUNTY OF Sarasota
Before me, a notary public authorized to take acknowledgement in the State and County set forth above, personally appeared MARIO TRUJILLO, known to me to be the person who executed the forgoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set hand and affixed my official seal, in the State and County aforesaid this 20 day of JANUARY of 2000.

NOTARY PUBLIC - STATE OF FLORIDA



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