

TRANSMITTAL LETTER

Department of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

900003147889--5
-02/25/00--01077--012
*****70.00 *****70.00

Subject: GUANAJUATO GRILL, INC

(Proposed corporate names - 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: J Jesus Nieto
Name

1704 TALLO WAY

Address

ORLANDO, FL 32818

City, State & Zip

407-298-4116 or 407-924-6535

Daytime Telephone number

FILED
2000 FEB 25 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ah 3/3

FILED
2000 FEB 25 AM 8 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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 the corporation shall be: Guanajuato Grill, Inc

Article II Principal Office

The principal place of business and mailing address of this corporation shall be: 1704 Tallo Way Orlando, FL 32818

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 of Common Stock, No par value.

Article IV Initial Registered Agent and Street Address

The name and Florida Street address of the initial registered agent are: J Jesus Nieto , 1704 Tallo Way Orlando, FL 32818

Article V Incorporator

The **name and address** of the incorporator to these Articles of Incorporation are: J Jesus Nieto D/P 1704 Tallo Way Orlando, FL 32818 J Socorro Nieto D/S 1704 Tallo Way Orlando, FL 32818. Luis M Gonzalez D/T 1704 Tallo Way Orlando, FL 32818

J. Jesus Nieto
Signature/Incorporator

2-22-2000

Date

J. Socorro Nieto H.
Signature/Incorporator

2-22-00

Date

Luis M Gonzalez
Signature/Incorporator

2/22/00

Date

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

J. Jesus Nieto
Signature/Registered Agent

2/22/00

Date