

TRANSMITTAL LETTER

PO0000022092

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

SUBJECT: LA FUENTE RESTAURANT + Grill Inc.
(Proposed corporate name - must include suffix)

000003156360--4
-03/03/00--01061--001
*****393.75 *****78.75

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:

Rigoberto Rangel
Name (Printed or typed)

321 Pennsylvania Avenue
Address

Winter Garden, FL 32787
City, State & Zip

407 402-7107
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR -3 AM 10:12

APPROVED
AND
FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAR -3 AM 9:53

RECEIVED

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

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:

LA FUENTE RESTAURANT + Grill Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

854 W hwy 50
Mascotte, FL 34753

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Rigoberto Rangel
321 Pennsylvania Avenue
Winter Garden, FL 34787

ARTICLE V INCORPORATOR

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



Signature/Incorporator

Feb 11,

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR -3 AM 10:12

APPROVED
AND
FILED

(An additional article must be added if an effective date is requested.)

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 my position as registered agent.



Signature/Registered Agent

Feb 11, 2000

Date