

P0000031050

TRANSMITTAL LETTER

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

FILED
00 MAR 22 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: CANCUNS MEXICAN RESTAURANT & PUB INC

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

 \$70.00
filing fee

 X \$78.75
filing fee &
certificate

 \$122.50
filing fee &
certified copy

 \$131.25
filing fee, certified
copy and certificate

FROM; Juan Perez
4400 Hwy 20 E
Niceville FL 32578

850-897-9030

400003180094--5
-03/22/00--01071--008
*****78.75 *****78.75

NOTE; PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

*Same people have
99-2502*

D. BROWN MAR 28 2000

ARTICLES OF INCORPORATION

FILED
00 MAR 22 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: **CANCUNS MEXICAN RESTAURANT & PUB INC.**

ARTICLE II PRINCIPAL OFFICE

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

**4400 HWY 20 EAST
NICEVILLE FL 32578**

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**AUDREY FARRISH
804 CHURCHILL BAYOU RD
SANTA ROSA BEACH FL 32459**

ARTICLE V EFFECTIVE DATE

These Articles of Incorporation for **CANCUNS MEXICAN RESTAURANT & PUB INC** shall be effective the **1ST DAY OF APRIL, YEAR 2000.**

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Juan Perez
4400 Hwy 20 East
Niceville Fl 32578

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
20 day of 03, 2000.

Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

FILED
00 MAR 22 PM 1:03

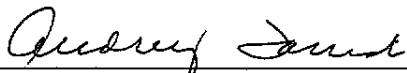
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

PUSUANT TO THE PROVISIONS OF SECTION 6007,0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the corporation is: **CANCUNS MEXICAN RESTAURANT & PUB
INC**
2. The name and address of the registered agent and office is:

Audrey Farrish
804 Churchill Bayou Rd
Santa Rosa Beach Fl 32459

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 on 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

3-13-00

Date

DIVISION OF CORPORATIONS, P O BOX 6327, TALLAHASSEE, FL 32314