

LEONARD ALTERMAN

ATTORNEY AT LAW

9116 CYPRESS GREEN DRIVE, SUITE 207  
JACKSONVILLE, FLORIDA 32256  
TELEPHONE (904) 739-3440  
FACSIMILE (904) 730-7722

March 29, 2000  
via Federal Express

Secretary of State of Florida  
Corporation Division  
409 East Gaines Street  
Tallahassee, FL 32301

600003190686--4  
-03/30/00--01102--005  
\*\*\*\*\*472.50 \*\*\*\*\*78.75

Re: Articles of Incorporation (6 Corporations)

Gentlemen:

I am enclosing an original and one copy of the Articles of Incorporation and Designation of Registered Agent of 6 corporations which are all El Potro Mexican Restaurants:

El Potro Mexican Restaurant #28, Inc.  
El Potro Mexican Restaurant #27, Inc.  
El Potro Mexican Restaurant #26, Inc.  
El Potro Mexican Restaurant #21, Inc.  
El Potro Mexican Restaurant #18, Inc.  
El Potro Mexican Restaurant #8, Inc.

FILED  
00 MAR 30 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Also enclosed is a check in the amount of \$78.75 times 6 = \$472.50 to you as payment for the following amounts on each corporation:

\$35.00 - Filing Fee  
8.75 - Certified Copy  
35.00 - Resident Agent Designation

Please return the certified copies to me. Please call me if you have any questions.

Sincerely,

*Leonard Alterman*  
Leonard Alterman

LA/bjw/Enclosures

44  
WC

ARTICLES OF INCORPORATION  
OF  
EL POTRO MEXICAN RESTAURANT #8, INC.

FILED  
00 MAR 30 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned for the purpose of organizing and incorporating a corporation pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges, and files these Articles of Incorporation.

ARTICLE I

NAME OF THE CORPORATION

The name of this corporation shall be EL POTRO MEXICAN RESTAURANT #8, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal office of the corporation shall be at: 5871 University Boulevard West,  
Jacksonville, Florida 32216.

ARTICLE III

DURATION OF CORPORATION

This corporation shall exist in perpetuity, unless sooner dissolved in accordance with law; and its existence shall commence on the date of signing of these Articles of Incorporation.

## ARTICLE IV

### GENERAL PURPOSE

The general purposes for which this corporation is organized shall include the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

## ARTICLE V

### CAPITAL STOCK

The corporation shall have the authority to issue but one class of stock. It shall have the authority to issue 7500 shares of common stock, each of which shall have a par value of \$1.00 and shall have voting rights. Each shareholder shall have preemptive right.

## ARTICLE VI

### INITIAL REGISTERED OFFICE

The street address of the corporation's initial registered office and the name of its initial registered agent for service of process within the state of Florida at such address are:

Registered Agent: Louis David

Address: 9141 Cypress Green Drive, Suite 2  
Jacksonville, FL 32256

## ARTICLE VII

### DIRECTORS

The corporation shall have not less than one and not more than five directors. The number

of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by the law or by the by-laws but shall never be less than one.

## ARTICLE VIII

### INITIAL DIRECTORS

The name and address of the initial directors of the corporation are as follows:

NICOLAS ESCAMILLA  
2758 Lantana Lakes Drive  
Jacksonville, FL 32246

RAYMUNDO JAIME  
12404 Largo Drive  
Savannah, GA 31419

## ARTICLE IX

### INCORPORATORS

The names and addresses of the incorporators are as follows:

NICOLAS ESCAMILLA  
2758 Lantana Lakes Drive  
Jacksonville, FL 32246

IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seals on this the

10<sup>th</sup> day of March, 2000.

  
NICOLAS ESCAMILLA

STATE OF FLORIDA       )  
                                      ) SS:  
COUNTY OF DUVAL       )

On this day, before me, an officer duly authorized by law to take oaths and acknowledgments, personally appeared NICOLAS ESCAMILLA, who executed the foregoing Articles of Incorporation, that he executed the same for the purposes therein expressed, \_\_\_\_\_ who is personally known to me (or) \_\_\_\_\_ who has produced Florida Driver's License No. E254-633-66-391-0 \_\_\_\_\_, as identification, and who \_\_\_\_\_ did ☒ did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Jacksonville, Florida, on this the 10th day of March, 2000.



Leonard M. Alterman  
MY COMMISSION # CC893172 EXPIRES  
December 18, 2003  
BONDED THRU TROY FAJN INSURANCE, INC.

Leonard M. Alterman  
Notary Public  
State of Florida at Large  
My Commission expires:

FILED  
00 MAR 30 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at the place designated in these Articles of Incorporation, I hereby am familiar with and accept the duties and responsibilities in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Louis David

LOUIS DAVID

Date 3-10-00