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FILED
00 AUG 21 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 15, 2000

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

SUBJECT: **RICO'S RESTAURANT CORPORATION**
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75

FROM:

JUAN RIVAS
Name (printed or typed)

1525 Casa Park Circle
Address

Winter Springs, Florida 32708
City, State & Zip

(407) 366-0524
Telephone Number

500003365895--9
-08/21/00--01112--001
*****78.75 *****78.75

Note: Please provide the original and one copy of the Articles.

Juan Rivas GAVE
AUTHORIZATION BY PHONE TO
CORRECT, Art. I & C
DATE 8/24/00
DOC. EXAM Doris Brown

D. BROWN AUG 24 2000

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ARTICLES OF INCORPORATION
OF
RICO'S RESTAURANT CORPORATION

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 I NAME AND PURPOSE

The Name of the corporation shall be:
RICO'S RESTAURANT CORPORATION
The Purpose of the Corporation is a Restaurant.

ARTICLE II PRINCIPAL OFFICE

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

1525 Casa Park Circle
Winter Springs, FL 32708

ARTICLE III CAPITAL STOCK

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:

Juan Rivas
1525 Casa Park Circle
Winter Springs, FL 32708

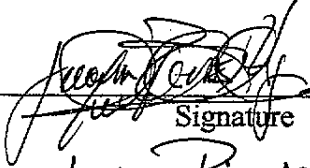
ARTICLE V INCORPORATOR(S)

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

Juan Rivas
1525 Casa Park Circle
Winter Springs, FL 32708

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

15 day of AUG, 2000.



Signature

JUAN RIVAS

Signature

Signature

Articles of Incorporation
Filing Fee- \$35.00

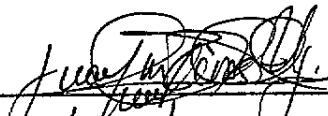
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designing the registered office/registered agent, in the State of Florida.

1. The name of the corporation is RICO'S RESTAURANT CORPORATION
2. The name and address of the registered agent and office is:
Juan Rivas
(NAME)
1525 Casa Park Circle
(P.O. Box Not Acceptable)
Orlando, FL 32708
(City/State/Zip)

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 
DATE AUG 15 2000 JUAN RIVAS

REGISTERED AGENT FILING FEE: \$35.00