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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

EL POTRO MEXICAN RESTAURANT #34, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
of
EL POTRO MEXICAN RESTAURANT #34, INC.

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I
NAME

The name of this corporation is EL POTRO MEXICAN RESTAURANT #34, INC.

ARTICLE II
ADDRESS OF PRINCIPAL OFFICE

The principal office and street address of this corporation is 981 South Orange Blossom Trail, Apopka, Florida 32703.

ARTICLE III
DURATION

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

ARTICLE IV
GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of capital stock, which shall be designated Common Shares with a par value of One and No/100 Dollars ($1.00). The Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 369 N. New York Avenue, Winter Park, Florida 32789, and the name of the initial registered agent of this corporation at that address is James R. Pratt

ARTICLE VII
INITIAL BOARD OF DIRECTORS

A. This corporation shall have two (2) directors initially.

B. The number of directors of this corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than one (1).

C. The name and address of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified is:

Raymundo Jaime	12404 Largo Drive Savannah, Georgia 31419
Pablo Garcia	501 N. Orlando Avenue, Suite 217 Winter Park, Florida 32789

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator of this corporation is:

James R. Pratt, Esq.	369 N. New York Avenue Winter Park, Florida 32789

ARTICLE IX
BY-LAWS

The power to adopt, alter or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X
INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE XI
AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles at Winter Park, Florida, this 6th day of December, 2000

James R. Pratt
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 6th day of December, 2000, by James R. Pratt, who is personally known to me.

NOTARY PUBLIC
Print Name:
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for EL POTRO MEXICAN RESTAURANT #34, INC. at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT:

James R. Pratt

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