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Please forward the following corporations to:

Luis Duperon
9153 Camino Villa Blvd.
Tampa Fl 33635

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An envelope has been furnish for your convinience.

Thank You

Any questions please call
(813) 765-7571
or (813) 243-4592

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -1 PM 3:03

gr
12/16/00

**ARTICLES OF INCORPORATION
OF
MEJIA-ROYO CORP., INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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We the undersigned, as proper persons, do hereby act as Incorporators in adopting the following Articles of Incorporation for the purpose of organizing a stock corporation pursuant to the provisions of the Florida Stock Corporation Act.

ARTICLE I The name of the corporation shall be:

MEJIA-ROYO CORP., INC.

ARTICLE II The duration of the corporation shall be:

Perpetual

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

3100 Jodphurs Lane Apt. 2004
Orlando Fl. 32837

ARTICLE IV The nature of the business and objects and purposes
to be transacted, promoted and carried on, are to do
any and all things herein mentioned, as fully and to
the extend as a natural person might or could do, and
in any part of the world.

The purpose for which the corporation is organized
shall be to manage and administrate restaurants in the
United States, as well as to conduct transactions of
any or all lawful business for which said corporation
may be incorporated under the provision of Florida
Stock Corporation Act.

ARTICLE V

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

The corporation shall have the authority to issue 1,000 shares of common stocks. The shares may be issue for the consideration expressed in dollars as may be fixed from time to time by the board of directors. This shares shall have no par value.

ARTICLE VI

The corporation shall have to authority to issue two classes of stocks. The classification and par value of each stocks shall be as follows:

5,000 shares of common stocks with no par value, until they are issue, and shall be designated as Class B Common Stocks; and 5,000 shares of preferred stocks with a par value of \$20.00 each share which shall be deem "Participating" and "Cumulative" and shall be designated Class A Stocks.

ARTICLE VII

The name and address of the initial register agent is:

Jacqueline Royo
3100 Jodphurs Lane Apt. 2004
Orlando Fl 32837

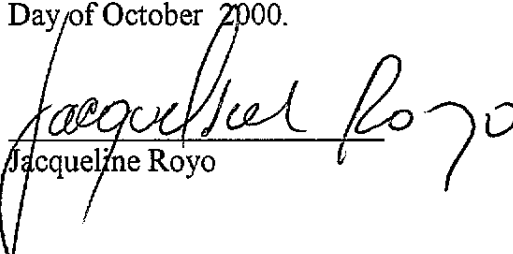
ARTICLE VII


The names and addresses of the incorporators to these Articles of Incorporation are:

Jacqueline Royo 3100 Jodphurs Lane Apt. 2004
President Orlando Fl 32837

Angela María Royo 3100 Jodphurs Lane Apt. 2004
Secretary/Treasurer Orlando Fl 32837

The undersigned incorporators have executed these Articles Of Incorporation this 18th
Day of October 2000.


Jacqueline Royo


Angela María Royo

**STATE OF FLORIDA:
COUNTY OF HILLSBOROUGH:**

BEFORE ME. A Notary Public duly authorized in the State of Florida County of Hillsborough, to take acknowledgements, personally appeared Jacqueline Royo and Angela Maria Royo, to me known to be the persons who executed the foregoing Articles Of Incorporation and they acknowledged before me that they executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 9th day of Nov 2000.

Teresita Ruiz
Notary Public



Teresita Ruiz
My Commission CC620036
Expires February 9, 2001

Seal

Type of ID produced: Known

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CERTIFICATE OF DESIGNATION OF REGISTER AGENT/ REGISTER OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement in designating the Register Agent/Register Office, in the State of Florida.

1. The name of the corporation is:

Mejia-Royo Corp., Inc.

2. The name and address of the register agent and office is:

Jacqueline Royo
3100 Jodphurs Lane Apt. 2004
Orlando FL 32837

Having been named as register agent and to accept of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as register 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, that I am familiar with and accept the obligations of my position as registered agent.


Jacqueline Royo