

FROM :

FAX NO. :

Jun. 19 2000 05:34PM P2

Division of Corporations

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PO1000005542

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 16 PM 1:19

FLORIDA PROFIT CORPORATION OR P.A.

EL CHARRITO RESTAURANT & MORE, INC

Certificate of Status	0
Certified Copy	0
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FROM :

FAX NO. :

Jun. 19 2000 05:34PM P1

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01/10/01 10:14 Fl Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 10, 2001

BESTAX ACCOUNTING

SUBJECT: EL CHARRITO RESTAURANT & MORE, INC
REF: W01000000679

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I heraby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: E01000003890
Letter Number: 701A00001322

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

FROM :

FAX NO. :

Jun. 19 2000 05:35PM P4

H010000038900

**ARTICLES OF CORPORATION
OF
EL CHARRITO RESTAURANT & MORE, INC**

The undersigned Incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EL CHARRITO RESTAURANT & MORE, INC

ARTICLE II PRINCIPAL OFFICE

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

**1600 N.E 62 ST
FT. LAUDERDALE FL 33334**

ARTICLE III CAPITAL STOCK

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

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

**ABELARDO PEREZ
1600 N.E 62 ST
FT. LAUDERDALE, FL 33334**

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FROM :

FAX NO. :

Jun. 19 2000 05:35PM P5

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ARTICLE V INCORPORATOR(S)

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

ABELARDO PEREZ: 1600 N.E 62 ST, FT LAUDERDALE FL 33334

The undersigned incorporated (s) has (have) executed these Articles of Incorporation on January 6, 2001



ABELARDO PEREZ
PRESIDENT

VICE PRESIDENT

SECRETARY

H01000003890 0

FROM :

FAX NO. :

Jun. 19 2000 05:36PM P6

H01000003890 0

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT / REGISTERED OFFICE**

**PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED
AGENT, IN THE STATE OF FLORIDA**


1. The name of the Corporation is:

EL CHARRITO RESTAURANT & MORE, INC

2. The name and address of the registered agent office:

**ABELARDO PEREZ
1600 N.E 62 ST
FT. LAUDERDALE FL 33334**

Having been named as registered agent and to accept service of process for the above stated corporation at designated in this certificate, I hereby accept the appointment as registered agent and agree too act in this capacity. I further agree to comply with 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

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