

P01 000006839

TRANSMITTAL LETTER

FROM:

Name of corporation: Taqueria Mexico, Inc.

Street address of the corporation: 3110 S. Florida Ave.
Lakeland, Florida 33803
863-646-1311

Called
ANSWOL

FILED
01 JAN 16 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: CORPORATIONS DIVISION

500003501355-001
*****70.00 *****70.00

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$70.00 for filing fees.

A certified copy is not requested at this time.

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

Date: January 2, 2001

Name of Incorporator: Juan Cruz

R. ONEZON JAN 1 8 2000

Signature of Incorporator:

Juan Cruz

W 29702



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 19, 2000

JUAN CRUZ
3110 S FLORIDA AVE
LAKELAND, FL 33803

SUBJECT: TAQUERIA MEXICO, INC.
Ref. Number: W00000029702

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for TAQUERIA MEXICO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

MUST RESUBMIT AFTER JANUARY 1, 2001.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 000A00063736

853 3101

ARTICLES OF INCORPORATION
of
Taqueria Mexico, Inc.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

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TALLAHASSEE, FLORIDA

Article 1. The name of the Corporation is:

Taqueria Mexico, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

3110 S. Florida Ave., Lakeland, Florida 33803

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Leticia R. Cruz
3110 S. Florida Ave., Lakeland, Florida 33803

Article 5. The name and street address of the incorporator of this corporation is:

Juan Cruz
3110 S. Florida Ave., Lakeland, Florida 33803

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date:

January 2, 2001

Name of Incorporator:

Juan Cruz

Signature of Incorporator:

Juan Cruz

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

Taqueria Mexico, Inc.

1. The name and address of the corporation's registered agent and registered office is:

Name: **Leticia R. Cruz**

Street address: **3110 S. Florida Ave., Lakeland, Florida 33803**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as the 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 obligations of my position as registered agent.

Signature of registered agent: *Leticia R. Cruz*

Date of signature: **January 2, 2001**