

PO1000047403

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000065114 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

01 MAY 11 PM 12:54

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****TACOS EL MEXICANO, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

6

H01000065114

**CERTIFICATE OF INCORPORATION
OF
TACOS EL MEXICANO, INC.**

The undersigned *subscribers* to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves together to form a corporation under the law of the State of Florida.

ARTICLE I NAME

The name of this corporation is Tacos El Mexicano, Inc.

ARTICLE II NATURE OF THE BUSINESS.

The general nature of this business to be transacted by this corporation is any legal business in the State of Florida or in the United States.

To conduct business in, have one or more offices in and sell, import, export, buy, hold, mortgage, convey, lease, construction and building or otherwise dispose of real and personal property, including patents, franchises, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of property, or other instruments to secure the payment to corporate in debarment as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of shares or the capital stock of, or any bonds, securities, or other evidences or indebted created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the rights to vote such stock.

Prepared by:
Carlos Solano
1235 ALTON RD.
MIAMI BEACH, FL 33139
(305) 674-1601
P.02/06

H01000065114

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 11 PM 12:54

MAY-10-2001 17:30

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 500 (Five Hundred) shares of common stock having a nominal of \$100.00 Par/ value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business with is \$ 1,000.00 (One Thousand 0/100).

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of this corporation in the State of Florida is 6974 Collins Ave, Miami Beach, and Fl. 33141. The board of directors may from time to time move the principal office to any other office in Florida.

ARTICLE VII. DIRECTORS

The corporation shall have Four directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

Roberto Rodriguez

Leticia Ramirez

Antonio Contreras

Luz Marin

ARTICLE VIII. SUBSCRIBERS & DIRECTORS

The name and post office address of each subscriber and director to these Articles of Incorporation is:

Roberto Rodriguez	President
Leticia Ramirez	Secretary
Antonio Contreras	Director

6974 Collins Ave, Miami Beach, Fl. 33141.

ARTICLE IX. REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be at 6974 Collins Ave, Miami Beach, and Fl. 33141, and the registered agent being Antonio Contreras.

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the board of directors proposed by them to the stockholders, and approved at stockholders meeting by a majority of the stock entitled to vote thereon.


Roberto Rodriguez
President


Leticia Ramirez
Secretary

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
PROCESS MAY BE SERVED.**

**In compliance with Section 607.34 Florida Statutes, the following is
submitted, in compliance with said act:**

FIRST: That, Tacos El Mexicano, Inc. to organize or qualify under the
laws of the State of Florida with its principle office, as indicated in the
articles of incorporation at city of Miami Beach, county of Dade, and state
of Florida has hereby named Antonio Contreras of 6974 Collins Ave, Miami
Beach, Fl. 33141, as its agent to accept services of process within this
state.

ACKNOWLEDGMENT:

**Having been named to accept service of process for the above stated
corporation, at the place designated in this certificate.**

**I hereby agree to act in this capacity, and I further agree to comply with the
provision of said act relative to keeping open said office.**



**Antonio Contreras
Register Agent.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 11 PM 12:54

H01000065114

STATE OF FLORIDA

) SS

COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public the undersigned authority, duly authorize to administer oaths and take acknowledgments, personally appeared, Antonio Contreras, Roberto Rodriguez, Leticia Ramirez of Tacos El Mexicano, Inc. a Florida Corporation.

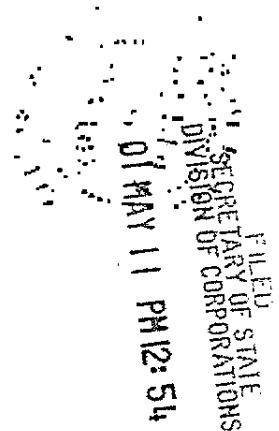
Who after being duly sworn, executed the foregoing Articles of Incorporation and acknowledge before me that the subscribers to those Articles on Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami Beach, said county and state, on this 10th day of the month of May 2001.



NOTARY PUBLIC SEAL.

MY COMMISSION EXPIRES:



H01000065114