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HUMBERTO E. RUIZ & ASSOCIATES CO.

Enrolled to Practice Before the Internal Revenue Service

Humberto E. Ruiz, E.A.
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June 23, 2001

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: El Palenque Taqueria, Inc.

To whom it may concern:

FILED
01 JUN 25 PM 4: 17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Attached please find the Articles of Incorporation for the above referenced business. Also find our check covering the filing fees. Once processed, please send the Articles of Incorporation to:

Humberto E. Ruiz & Associates
2298 N.W. Boca Raton Blvd.
Suite 18
Boca Raton, FL 33431

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-06/25/01--01088--017
*****78.75 *****78.75

Please call our office if you need any additional information.

Sincerely Yours,

Humberto E. Ruiz, E.A.

D. WHITE JUN 26 2001

ARTICLES OF INCORPORATION
OF

El Palenque Taqueria, Inc.

FILED

01 JUN 25 PM 4: 17

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **El Palenque Taqueria, Inc.**

The principal place of business of this corporation shall be: **6266 So. Congress Avenue #L-14 Lantana, FL 33462**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation authorized to have outstanding at any one time is: 50 shares - No par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street addresses of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, is:

Miguel Martinez
364 Coventry Street
Boca Raton, FL 33487

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Miguel Martinez
364 Coventry Street
Boca Raton, FL 33487

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 23rd day of JUNE, 2001


Signature of Incorporator

A handwritten signature in cursive script, appearing to read "Miguel Martinez", written over a horizontal line.

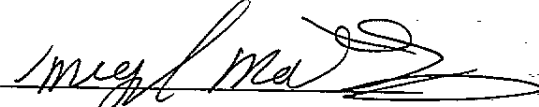
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **El Palenque Taqueria, Inc.**
2. The name and address of the registered agent and office is: Miguel Martinez - 364 Coventry Street Boca Raton, FL 33487

SIGNATURE 
Corporate Officer
TITLE PRESIDENT
DATE 6/23/01

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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 
DATE 6/23/01

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SECRETARY OF STATE
TALLAHASSEE FLORIDA