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FILED

01 AUG 13 PM 5:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 9, 2001

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

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-08/13/01--01099--020

*****78.75 *****78.75

Subj: Incorporation of BIG ISLAND BURRITOS, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399.

Thank you for your assistance in this matter.

Sincerely,



Timothy P. Phillips



Mark J. Phillips

EXPRESS LEGAL SERVICES, INC.
129 W. Hibiscus Blvd.
Melbourne, FL 32901

D. BROWN AUG 16 2001

ARTICLES OF INCORPORATION
OF
BIG ISLAND BURRITOS, INC.

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ARTICLE I. NAME

The name of this corporation is
BIG ISLAND BURRITOS, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of
transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of
\$1.00 par value common stock, which shall be designated
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new
stock of this corporation of the same kind, class or series
as that which he already holds, shall have the right to
purchase his pro rata share (as nearly as may be done without
issuance of fractional shares) at the price at which it is
offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 920 N. Hwy A1A, Indialantic, FL 32903, and the name of the initial registered agent of this corporation at that address is TIMOTHY P. PHILLIPS.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

TIMOTHY P. PHILLIPS	MARK J. PHILLIPS
920 N. Hwy A1A	210 Atlantic Dr.
Indialantic FL 32903	Melbourne Beach FL 32951

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 920 N. Hwy A1A, Indialantic, Florida 32903, and the mailing address of the corporation is 920 N. Hwy A1A, Indialantic FL 32903.

ARTICLE IX. INCORPORATORS

The names and addresses of the persons signing these articles are:

TIMOTHY P. PHILLIPS	MARK J. PHILLIPS
920 N. Hwy A1A	210 Atlantic Dr.
Indialantic FL 32903	Melbourne Beach FL 32951

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers have executed these articles of incorporation on this 9th day of August, 2001.


TIMOTHY P. PHILLIPS

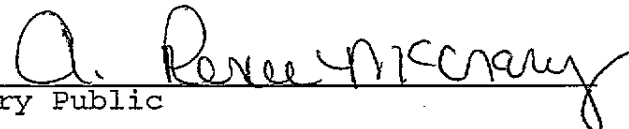

MARK J. PHILLIPS

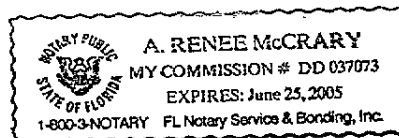
STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared TIMOTHY P. PHILLIPS and MARK J. PHILLIPS to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 9th day of August, 2001.

FL10L


Notary Public



DESIGNATION
AS
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That BIG ISLAND BURRITOS, INC., desiring to organize
under Statutes of the State of Florida, with its principal
office at 920 N. Hwy A1A, Indialantic, Florida 32903, has
named TIMOTHY P. PHILLIPS, located at 920 N. Hwy A1A,
Indialantic, Florida 32903, as its agent to accept service of
process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.


TIMOTHY P. PHILLIPS
Registered Agent