

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700004588717--4
-09/14/01--01062--001
****131.25 *****87.50

SUBJECT: Taqueria Mi Mexico Corporation
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<u> \$70.00 </u>	<u> \$78.75 </u>	<u> \$122.50 </u>	<u> X \$131.25 </u>
Filing Fee	Filing Fee & Certificate	Filing Fee & Certificate Copy	Filing Fee, Certified Copy & Certificate

FROM: Norberto Vallejo
Name (printed or typed)

 4512 N. Matanzas Avenue
Address

 Tampa, Florida 33614
City, State & Zip

 (813) 927-3125
Daytime Telephone number

FILED
01 SEP 25 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

40aw
9/18/01

ARTICLES OF INCORPORATION

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

FILED
01 SEP 25 PM 1:39
SECRETARY OF STATE
TAMPA FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Taqueria Mi Mexico Corporation

ARTICLE II PRINCIPAL OFFICE

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

4205 North Armenia Avenue, Tampa, Florida 33607

ARTICLE III SHARES

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

Ten (10) Common Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Norberto Vallejo - 4512 N. Matanzas, Tampa, Florida 33614

ARTICLE V INCORPORATOR(S)

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

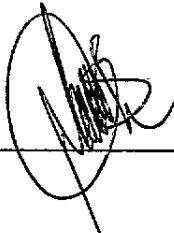
Norberto Vallejo - 4512 N. Matanzas Ave., Tampa, Florida 33614

Maria Irene Vallejo - 4512 N. Matanzas Ave., Tampa, Florida 33614

- 1) This Corporation will be involved in the restaurant business.***
- 2) The business and affairs of this corporation, will be conducted by the President.***
- 3) Ten common shares of stock will be issued with a par value of \$1.00 (one dollar) each.***

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Sixth day of September, 20 01.



Norberto Vallejo, President

Signature

Maria Irene Vallejo

Maria Irene Vallejo, Vice-President

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: **Taqueria Mi Mexico Corporation**

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

Norberto Vallejo

(Name)

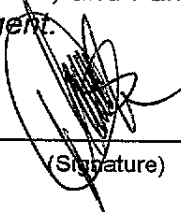
4512 N. Matanzas Avenue

(P.O. Box not Acceptable)

Tampa, Florida 33614

(City/State/Zip)

Having been named as 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)

Norberto Vallejo

September 6th, 2001

(Date)