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TRANSMITTAL LETTER

RECEIVED  
01 SEP 24 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

700004609057-  
09/24/01-0125-011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Taqueria Aguascalientes, Inc.

(Proposed corporate name - must include suffix)

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Lenin Macias Espanza  
Name (Printed or typed)

930 Beneva Rd. Lot B2

Address

Sarasota, FL. 34234

City, State & Zip

941- 366 - 0124

Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

TAQUERIA AGUASCALIENTES, INC.

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FLORIDA  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE I

The name of the corporation is: TAQUERIA AGUASCALIENTES, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is one thousand (1,000) at the par value of one dollar (\$1.00) each. Cumulative voting of the shares is expressly prohibited.

ARTICLE V

The address of the initial registered office, the principal office and mailing address is:

LENIN MACIAS ESPARZA  
930 BENEVA RD., LOT B2  
SARASOTA, FL 34234

The initial registered Agent at this office is LENIN MACIAS ESPARZA

ARTICLE VI

The name and address of the incorporator-subscriber is as follows:

LENIN MACIAS ESPARZA  
930 BENEVA RD., LOT B2  
SARASOTA, FL 34234

ARTICLE VII

The number of directors constituting the initial board of directors is one (1). The name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until his/her successors are elected and qualified is:

LENIN MACIAS ESPARZA  
930 BENEVA RD., LOT B2  
SARASOTA, FL 34234

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FLORIDA

ARTICLE VIII

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

ACKNOWLEDGEMENT AND CONSENT OF THE REGISTERED AGENT Having been named Initial Registered Agent at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

*Lenin Macias*  
LENIN MACIAS ESPARZA  
930 BENEVA RD., LOT B2  
SARASOTA, FL 34234

The undersigned incorporators have executed these Articles of Incorporation this 18<sup>th</sup> day of September 2001.

*Lenin Macias*  
LENIN MACIAS ESPARZA

STATE OF FLORIDA - COUNTY OF Sarasota  
Before me, a notary public authorized to take acknowledgement in the State and County set forth above, the above named person personally appeared, known to me to be the person who executed the forgoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set hand and affixed my official seal, in the State and County aforesaid this 18<sup>th</sup> day of September, 2001.

*Frank Di Piazza*  
NOTARY PUBLIC - STATE OF FLORIDA



Frank Di Piazza  
MY COMMISSION # CC945721 EXPIRES  
June 8, 2004  
BONDED THRU TROY FAIN INSURANCE INC.