

P01000105654

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

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

## From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

## FLORIDA PROFIT CORPORATION OR P.A.

RANCHO GRILL CORPORATION, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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B. McKnight NOV 01 2001

**H01-111506**

## **Articles of Incorporation**

Article 1: Name of Corporation: **RANCHO GRILL CORPORATION, INC.**

Address of Corporation: **16546 NE 26 AVE. #2 I  
NORTH MIAMI BEACH, FLORIDA 33160**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **\$1.00**.

Article 3: **REGISTERED AGENT: CYNTHIA K. SERRALTA**

**REGISTERED OFFICE: 16546 NE 26 AVE. #2 I  
NORTH MIAMI BEACH, FLORIDA 33160**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

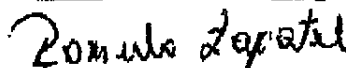
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1.  
2.  
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**ROMULO ZAPATEL  
5057 PRAIRIE DUNES VILLAGE CIRCLE  
LAKE WORTH, FLORIDA 33463**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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