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Florida Department of State

Division of Corporations
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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : 120000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

EL TORO MEXICAN FAMILY RESTAURANT II, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EL TORO MEXICAN FAMILY RESTAURANT II, INC.

ARTICLE I NAME

The name of the corporation shall be: EL TORO MEXICAN FAMILY RESTAURANT II, INC.

ARTICLE II PRINCIPAL OFFICE

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

6450 N. WICKHAM ROAD, #114

MELBOURNE, FL 32940

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

WILLIAM JESSEMAN

6450 N. WICKHAM ROAD, #114

MELBOURNE, FL 32940

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


WILLIAM JESSEMAN, Registered Agent

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ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

WILLIAM JESSEMAN

6450 N. WICKHAM ROAD, #114

MELBOURNE, FL 32940

The undersigned has executed these Articles of Incorporation this 11th day of JANUARY 2002.



WILLIAM JESSEMAN, Incorporator

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