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Division of Corporations

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From:

Account Name : RACHEL SIU Account Number : 120010000073

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FLORIDA PROFIT CORPORATION OR P.A.

El Potro Mexican Restaurant #36, Inc.

Certificate of Status	0
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SECRE ARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA ARTICLES OF INCORPORATION OF

El Potro Mexican Restaurant #36, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is El Potro Mexican Restaurant #36, Inc.

ARTICLE II Duration

The term of existence of the corporation is perpetual.

ARTICLE III Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

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ARTICLE VI Registered Office

The street address of the initial registered office of the Corporation is 243 E. International Speedway Blvd. Deland, FL. 32720 and the name of the initial Registered Agent at such address is Pablo Garcia. El Potro Mexican Restaurant #36, Inc. will have its principal office and mailing address at 243 E. International Speedway Blvd. Deland, FL. 32720.

ARTICLE VII Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Pablo Garcia 1695 Lee Road #101 Winter Park, FL. 32789

Raymundo Jaime P. O. Box 60691 Savannah, GA. 31420

Victor Garcia 107 W. Beresford Ave. Deland, FL. 32720

ARTICLE VIII Incorporators

The name and address of the incorporator is:

Pablo Garcia 1695 Lee Road #101 Winter Park, FL. 32789

ACCEPTANCE OF REGISTERED AGENT

I, Pablo Garcia having been named as Registered Agent to accept service of process of:

El Potro Mexican Restaurant #36, Inc.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this fourteenth day of March, 2002.

Pablo Garcia

STATE OF FLORIDA COUNTY OF Seminole

On this fourteenth day of March, 2002, the below signed officer, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

affidavit

Pablo Garcia (Print name of person making affidavit)

Notary Public- State of Florida)

RACHEL SIU MY COMMISSION # CC 754255 (Print Continue Conti

Personally Known Produced Identification Type of I.D. produced