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TALLAHASSEE FLORIDA

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

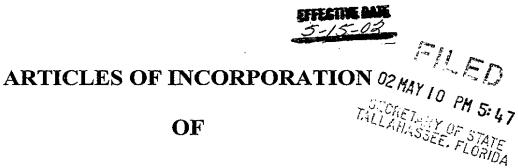
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SUBJECT:		El 1	Parchito	JA/180	o. SIñ	
	•	(PROPOSED	CORPORATION	NAME-MUST	INCLUDE :	SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00, for the filing fee.

FROM:	JESUS C. REYES				
	Name (Printed or Typed)				
_	19542 Coetez Blud				
	Address				
	Brooksville, FL 34601 City, State & Zip				
	City, State & Zip				
_	352-796-1794				
	Daytime Telephone Number				

JB5/14"



El Ranchito Jalisco, Inc

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

ARTICLE I: NAME

The name of the corporation is El Ranchito Jalisco, Inc

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 19542 Cortez Boulevard, Brooksville, FL 34601

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares and have \$1.00 par value.

ARTICLE IV: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the corporation is Margaret Homan, 7376 Broad Street, Brooksville, FL 34601

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Article of Incorporation are: Jesus C. Reyes, 7428 Tarrytown Drive, Spring Hill, FL 34606

ARTICLE VI: OFFICERS & DIRECTORS

The corporation shall have (1) Officer and (1) Director. The name and address of officer and director who shall hold office for the first year of the corporation until successors are elected or appointed are: Jesus C. Reyes, 7428 Tarrytown Dr.,

Spring Hill FL 34606

ARTICLE VII: COMMENCEMENT OF EXISTENCE

The Corporation shall be deemed to commence its existence on: May 15, 2002

PURSUANT TO FLORIDA STATUES SECTION 607.164 having been named to accept process for the above stated corporation, at the place designated in these Articles of incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said act and relative to keeping open said office.

and cull	May 8, 2002
Signature/Incorporator	f Date
State of Florida County of HERNANDO	
the State aforesaid take acknowledgement of the control of the foregoing instant that he/she executed the same.	to be known to be the person described trument and he/she acknowledged before
Witness my hand in the County and Sta May , 2002. Mangaset Kloma	te last aforesaid this 8^{-1} day of My Commission Expires $6-24-03$
MARCARET HOMAN	Margaret Homan MY COMMISSION # CC849334 EXPIRES June 24, 2003 BONDED THRU TROY PAIN INSURANCE, INC.

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501, Florida Statutes, the mentioned 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: El Ranchito Jalisco, Inc
- 2. The name and street address of the registered agent and office is: Margaret Homan, 7376 Broad Street, Brooksville, FL 34601

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTRED 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.

Margaret Stoma