

**Electronic Articles of Incorporation  
For**

**P02000084344  
FILED  
August 05, 2002  
Sec. Of State**

EL PALACIO CAFETERIA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

EL PALACIO CAFETERIA, INC.

**Article II**

The principal place of business address:

724 HUNTER STREET  
WEST PALM BEACH, FL. PB 33405

The mailing address of the corporation is:

724 HUNTER STREET  
WEST PALM BEACH, FL. PB 33405

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

500

**Article V**

The name and Florida street address of the registered agent is:

CLARO O HERNANDEZ  
724 HUNTER STREET  
WEST PALM BEACH, FL. 33405 PB

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CLARO O. HERNANDEZ

### **Article VI**

The name and address of the incorporator is:

ARIEL A. LORIE ACCOUNTING SERVICES  
3506 MOON BAY CIRCLE  
WELLINGTON FLORIDA 33414

Incorporator Signature: ARIEL LORIE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
CLARO O HERNANDEZ  
724 HUNTER ST.  
WEST PALM BEACH, FL. 33405 PB

Title: VP  
MARGARITA HERNANDEZ  
724 HUNTER ST.  
WEST PALM BEACH, FL. 33405 PB