

Charter Number Only

1020009075

David L. Margolesky
Requestor's Name
10761 SW. 104 Street
Address
Miami, FL 33176
City State ZIP Phone
(305) 412-2100

INFORMATION ONLY

800007244528--3
-08/21/02--01006--008
*****78.75 *****78.75

CORPORATION(S) NAME

MOTO BURRITO'S Taco
Company

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | | <input type="checkbox"/> Mail |

Name	
Availability	
Document	
Examiner	
Update	
Verifier	
Acknowledgment	
W.P. Verifier	

RECEIVED
02 AUG 21 AM 9:31
DIVISION OF CORPORATION
FILED
02 AUG 21 PM 4:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
MOJO BURRITO'S TACO COMPANY

I, the undersigned, hereby associate for the purpose of becoming a corporation under the provision of the General Business Corporation Act of the State of Florida.

ARTICLE I

The name of the corporation shall be: MOJO BURRITO'S TACO COMPANY.

ARTICLE II

This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

ARTICLE III

The general purpose for which this corporation is organized shall include all transactions of any and all lawful business permitted under the General Business Corporation Act and the laws of the State of Florida.

ARTICLE IV

The initial capital of this corporation shall be in excess of one hundred dollars (\$100.00).

ARTICLE V

The maximum number of shares of capital stock that this corporation is authorized to issue is 100 shares of common stock, having a par value of one dollar (\$1.00) per share. This class of shares shall have full voting rights.

The corporation shall have the power to amend these Articles at any time to provide for the issuance of additional classes of stock and to declare provisions for preferences, limitations, and relative rights in respect to the shares of each class.

Prepared by: David L. Margolesky, Esq.
Florida Bar No.: 981974
10761 SW 104th Street
Miami, Florida 33176
(305) 412-2100

FILED
02 AUG 21 PM 4:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI

The street address of the principle office of the corporation shall be: 12952 SW 87th Avenue, Miami, Florida 33176.

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation is one but no more than five, and the name and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Steven Margolesky: 12952 SW 87th Avenue, Miami, Florida 33176.

ARTICLE VIII

The names and addresses of the first officers of this corporation are as follows:

PRESIDENT/SECRETARY:

Steven Margolesky: 12952 SW 87th Avenue, Miami, Florida 33176.

ARTICLE IX

The shareholders of the corporation shall possess preemptive rights to acquire shares of stock issued by the corporation.

ARTICLE X

The name and address of the incorporator is as follows:

Steven Margolesky: 12952 SW 87th Avenue, Miami, Florida 33176.

ARTICLE XI

The designated registered agent for this corporation is Steven Margolesky whose address is as follows:

12952 SW 87th Avenue, Miami, Florida 33176

ARTICLE XII

The corporation may adopt by-laws and regulations creating, defining, limiting and regulating the powers of the corporation, the directors and stockholders, or any class of stockholders including but not limited to any provision for cumulative voting for directors, and any provisions which are required or permitted under the General Business Corporation Act of the State of Florida.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation for MOJO BURRITO'S TACO COMPANY, this 19th day of August 2002.


STEVEN MARGOLESKY

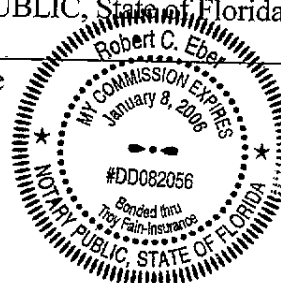
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS.:

BEFORE ME, the undersigned authority, this 19th day of August 2002, personally appeared Steven Margolesky, who produced a Florida driver's license, and after being duly sworn on oath, deposed and said he has fully read and understood the foregoing Articles of Incorporation for MOJO BURRITO'S TACO COMPANY and has executed same knowingly and voluntarily for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me this 19th day of August 2002.


NOTARY PUBLIC, State of Florida

Printed Name



CERTIFICATE OF DESIGNATION

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED; MOJO BURRITO'S TACO COMPANY, DESIRING TO ORGANIZE AND QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS CORPORATE ADDRESS AT 12952 SW 87TH AVENUE, MIAMI, FLORIDA 33176, AND WITH ITS REGISTERED AGENT FOR SERVICE OF PROCESS WITHIN FLORIDA BEING: STEVEN MARGOLESKY LOCATED AT 12952 SW_87TH AVENUE, MIAMI, FLORIDA 33176 HAVING BEEN MADE TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES.


REGISTERED AGENT
STEVEN MARGOLESKY

8/19/02
DATE

FILED
02 AUG 21 PM 4:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA