

**Electronic Articles of Incorporation  
For**

**P02000096328  
FILED  
September 06, 2002  
Sec. Of State**

EL PASO TACO RESTAURANT II, 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 PASO TACO RESTAURANT II, INC.

**Article II**

The principal place of business address:

3985 JOG ROAD  
GREENACRES, FL. 33413

The mailing address of the corporation is:

6905 PIONEER ROAD  
WEST PALM BEACH, FL. 33413

**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:

1000

**Article V**

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

ESTHER CRUZ  
6905 PIONEER ROAD  
WEST PALM BEACH, FL. 33413

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

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Registered Agent Signature: ESTHER CRUZ

### **Article VI**

The name and address of the incorporator is:

ESTHER CRUZ  
6905 PIONEER ROAD

WEST PALM BEACH, FL 33413

Incorporator Signature: ESTHER CRUZ

### **Article VII**

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

Title: P  
ESTHER CRUZ  
6905 PIONEER ROAD  
WEST PALM BEACH, FL. 33413