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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205 0381

From:

Account Name : NATIONS BUSINESS CENTER, INC.
Account Number : I20000000238
Phone : (305) 591-9448
Fax Number : (954) 753-3447

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FLORIDA PROFTT CORPORATION OR P.A.

TACOS CHENCHO RESTAURANT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	1
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE,
FLORIDA

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

ARTICLE I NAME

The name of the Corporation shall be:

TACOS CHENCHO RESTAURANT, INC.

The principal place of business of this corporation shall be:

3810 NW 79TH AVE # A

CORAL SPRINGS, FL 33065

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any business permitted under the laws of
the United State, the State of Florida, or any other State, Country,
Territory, or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this
corporation is authorized to have outstanding at any one time is: 1000.

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ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are): Maria del Rosario Nieto & Crescencio Nieto whom resides at 3810 NW 79TH Avenue #A, Coral Springs, FL 33065.

ARTICLE VI INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are): Maria del Rosario Nieto whom resides at 3810 NW 79TH Avenue #A, Coral Springs, FL 33065.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 6 day of NOVEMBER, 2001.

Signature(s) of Incorporator(s)

Maria del Rosario Nieto

Maria del Rosario Nieto Registered Agent Incorporator/President

Crescencio Nieto

Crescencio Nieto Vice President

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned 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: Tacos Chencho Restaurant, Inc.
2. The name and address of the registered agent and office is:

Maria del Rosario Nieto
3810 NW 79TH Ave. #A
Coral Springs, FL 33065

SIGNATURE: Maria del Rosario Nieto

TITLE: Incorporator/Registered Agent

Date: 11/6/02

HAVING BEEN NAMED 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 MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: Maria del Rosario NietoDate: 11/6/02

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