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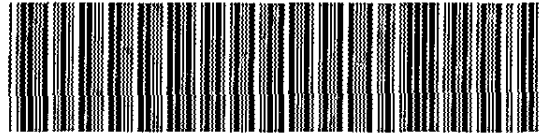
(Business Entity Name)

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02 NOV 13 AM 10:53  
DIVISION OF CORPORATION

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02 NOV 13 PM 2:06  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

11-13-02  
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OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. THE RANCH MEXICAN GRILL Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED STATE  
SECRETARY OF CORPORATIONS  
02 NOV 13 PM 2:06

## **.ARTICLES OF INCORPORATION**

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

### **ARTICLE I NAME**

**The name of the corporation shall be:** *The Ranch Mexican Grill Inc.*

### **ARTICLE II PRINCIPAL OFFICE**

**The principal place of business and mailing address of this corporation shall be:**

*3611 w 2nd Court  
Hialeah, FL 33012*

### **ARTICLE III SHARES**

**The number of shares of stock that this corporation is authorized to have outstanding at any one time is:** *100 Shares per value of \$1.00*

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

**The name and address of the initial registered agent is:**

*Maria J. Gamez  
3611 w 2nd Court  
Hialeah, FL 33012*

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

The Ranch Mexican Grill  
3611 W 2<sup>nd</sup> Court  
Hialeah, FL 33012

**ARTICLE VI DIRECTORS(S)**

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

Maria J. Gamez - 3611 W 2<sup>nd</sup> Court  
Hialeah, FL 33012

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 05 day of NOV, ~~19~~ 2002.

Maria J. Gamez  
Signature President

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing fee - \$35

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is: The Ranch Mexican Grill Inc

2. The name and address of the registered agent and office is:

Maria J. Gamez  
(NAME)

3611 W 2nd Court  
(P.O. BOX NOT ACCEPTABLE)

Hialeah, FL 33012  
(CITY/STATE/ZIP)

FILED STATE  
SECRETARY OF CORPORATIONS  
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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED 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.

SIGNATURE

Maria J. Gamez

DATE

11/01/02

REGISTERED AGENT FILING FEE: \$35.00