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 OF FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

el rancho mexican restaurant inc.

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STATE
TALLAHASSEE FLORIDA

⑥

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ARTICLES OF INCORPORATION

EL RANCHERO MEXICAN RESTAURANT INC

The undersigned incorporators, for the purpose of Corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is EL RANCHERO MEXICAN RESTAURANT INC

ARTICLE II PRINCIPAL OFFICE

The principal place of Business of this Corporation shall, 1323 N 31 Road, Hollywood, FL 33021

ARTICLE III CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issued is Five Thousand (5,000) shares; One Dollar par value each (\$ 1.00), common shares of stock.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX

REGISTERED AGENT AND ADDRESS

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

RAFAEL J. RODRIGUEZ, 701 N. State Road 7, Hollywood, FL 33021

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


RAFAEL J. RODRIGUEZ

Date: January 09, 2003

ARTICLE X

The Article of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by them at a stockholder's meeting by a majority of those entitled to vote thereon.

ARTICLE XI

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors. The Corporation shall have all of the corporate powers enumerated in the person so entitled by Florida Statutes, vote of the stockholders or otherwise, subject to any limitations prescribed in the effect at the time of such indemnification.

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ARTICLE XII

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares.

ARTICLE XIII

The name and street address of the incorporator is:

RAFAEL J. RODRIGUEZ, 701 N State Rd 7, Hollywood, FL 33021

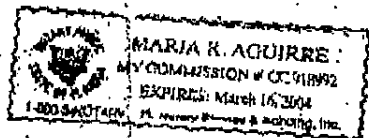
Signature of Incorporator

Rafael J. Rodriguez
RAFAEL J. RODRIGUEZ

Dated this 09 day of January, 2003.

The foregoing instrument was instrument was acknowledged before me the 09th day of January, 2003.

Maria K. Aguirre
(STATE OF FLORIDA
COUNTY OF BROWARD)



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