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

1. TAQUERIA MEXICANA INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ 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

03 JAN 30 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I: NAME

The name of the Corporation shall be:

TAQUERIA MEXICANA INC.

ARTICLE II: PRINCIPAL OFFICE

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

5230 GILCHRIST STREET
NAPLES, FL 34113

ARTICLE III: SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

100/\$ 1.00

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent is:

VENTURA GUILLEN
5230 GILCHRIST STREET
NAPLES, FL 34113

ARTICLE V: INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to these Article of Incorporators is (are).

VENTURA GUILLEN 5230 GILCHRIST STREET, NAPLES, FL 34113
TOMAS OROZCO 2755 BARRETT AVE., NAPLES, FL 34112

ARTICLE VI: DIRECTOR (S)

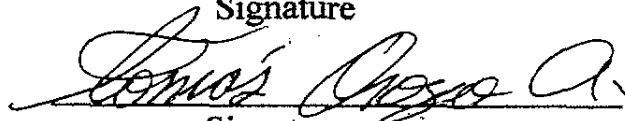
The name (s) and street address (es) of the Director (s) to these Articles of Incorporation is (are).

VENTURA GUILLEN- President
5230 GILCHRIST STREET, NAPLES, FL 34113
TOMAS OROZCO - President
2755 BARRETT AVE., NAPLES, FL 34112

The undersigned incorporators (s) has (have) executed these Articles of Incorporation this 01-28-2003



Signature



Signature

Signature

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

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TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submit the following statement designating the Registered Office/Registered Agent in the State of Florida.

1.- The name of the Corporation is: TAQUERIA MEXICANA INC.

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

NAME: VENTURA GUILLEN

ADDRESS (P.O.BOX Not Acceptable): 5230 GILCHRIST STREET

CITY/STATE/ZIP: NAPLES, FLORIDA, 34113

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 appointments 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: Ventura Guillen

Date: 01-28-2003