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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: LAREDO MEXICAN RESTAURANT OF GAINESVILLE, INC.

(proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Incorporation for above corporation and check in the amount of \$70.00.

FROM: Donald L. Drummond, E.A.

103 Edwards Road Starke, FL 32091 (904) 964-8335

Note: Additional copy of Articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION LAREDO MEXICAN RESTAURANT OF GAINESVILLE, INC.

ARTICLE I - NAME

The name of this corporation is:

04/01/03

LAREDO MEXICAN RESTAURANT OF GAINESVILLE, INC.

ARTICLE II - DURATION

The duration of this corporation shall commence on April 1, 2003 and shall be perpertual

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 (one dollar) par value common stock.

ARTICLE V - MAILING ADDRESS

The principal office of the corporation shall be 1220 West University Avenue Gainesville, FL 32601 and the mailing address of the corporation is 1220 West University Avenue Gainesville, FL 32601.

ARTICLE VI -

<u>INITIAL REGISTERED AGENT – DESIGNATION AND ACCEPTANCE</u>

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

Donald L. Drummond, E.A. 103 Edwards Road Starke, FL 32091 Donald L. Drummond signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by Section 607.0202 and Section 621, Florida Statutes.

I hereby accept the appointment as Registered Agent of LAREDO MEXICAN RESTAURANT OF GAINESVILLE, INC., and agree to act in that capacity.

DONALD L. DRUMMOND, E.A.

<u>ARTICLE VII – INCORPORATOR AND INITIAL BOARD OF DIRECTORS</u>

The name and address of the directors of this corporation who are signing these Articles of Incorporation is as follows:

Jose L. Ramirez 514 No. Clark Street Starke, FL 32091 Ramon Aranda 1220 West University Ave. Gainesville, FL 32601

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX – INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

<u>ARTICLE X – AMENDMENT</u>

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 18th day of March 2003.

ØSE L/RAMIREZ, President

XAMON ARANDA, Vice-President

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SECHETARY OF STATE