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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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05/29/03--01010--008 **78.75

May 22, 2003

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

SUBJECT: Martinez Restaurant Management Company
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75

FROM: Martha Martinez
Name (printed or typed)
675 South Semoran Blvd.
Address
Orlando, Florida 32807
City, State & Zip
(407) 249-8692
Telephone Number

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 AND PURPOSE

The Name of the corporation shall be:

Martinez Restaurant Management Company

The Purpose is for a management company
and related fields.

ARTICLE II PRINCIPAL OFFICE

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

675 South Semoran Blvd.
Orlando, FL 32807
(407) 249-8692

ARTICLE III CAPITAL STOCK

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Martha Martinez
675 South Semoran Blvd.
Orlando, FL 32807
(407) 249-8692

ARTICLE V INCORPORATOR(S)

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

Martha Martinez
675 South Semoran Blvd.
Orlando, FL 32807
(407) 249-8692

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
22nd day of May, 2003.

Martha J Martinez
Signature

**Articles of Incorporation
Filing Fee- \$35.00**

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designing the registered office/registered agent, in the State of Florida.

1. The name of the corporation is : Martinez Restaurant Management Company

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

Martha Martinez

(NAME)

675 South Semoran Blvd.

(P.O. Box Not Acceptable)

Orlando, FL 32807

(City/State/Zip)

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Martha J Martinez

DATE

05/22/03

REGISTERED AGENT FILING FEE: \$35.00