

**Electronic Articles of Incorporation  
For**

**P03000067526  
FILED  
June 18, 2003  
Sec. Of State**

EL RANCHITO RESTAURANT # 1, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

EL RANCHITO RESTAURANT # 1, INC.

**Article II**

The principal place of business address:

EL RANCHITO RESTAURANT  
2555 HWY 17-92 NORTH  
HAINES CITY, FL. 33844

The mailing address of the corporation is:

EL RANCHITO RESTAURANT  
2555 HWY 17-92 NORTH  
HAINES CITY, FL. 33844

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

200

**Article V**

The name and Florida street address of the registered agent is:

FELIX J CASTILLO  
EL RANCHITO RESTAURANT  
2555 HWY 17-92 NORTH  
HAINES CITY, FL. 33844

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FELIX CASTILLO

### **Article VI**

The name and address of the incorporator is:

ALFRED TORRES  
911 N. MAIN ST., STE. 5  
KISSIMMEE, FL 34744

Incorporator Signature: ALFRED TORRES

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,S  
FELIX J CASTILLO  
2555 HWY 17-92 NORTH  
HAINES CITY, FL. 33844

Title: VP  
EDUVINA M CASTILLO  
2555 HWY 17-92 NORTH  
HAINES CITY, FL. 33844

Title: T  
SEDWIN CASTILLO  
2555 HWY 17-92 NORTH  
HAINES CITY, FL. 33844