

**Electronic Articles of Incorporation  
For**

**P03000071363  
FILED  
June 26, 2003  
Sec. Of State**

EL REY DEL TACO II, 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 REY DEL TACO II, INC.

**Article II**

The principal place of business address:

2380 PALM BEACH LAKES BLVD  
WEST PALM BEACH, FL. US 33409

The mailing address of the corporation is:

2380 PALM BEACH LAKES BLVD  
WEST PALM BEACH, FL. US 33409

**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:

1000 OF \$ 1.00 PAR VALUE

**Article V**

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

ENRIQUE CASARRUBIAS  
2380 PALM BEACH LAKES BLVD  
WEST PALM BEACH, FL. 33409

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

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Registered Agent Signature: ENRIQUE CASARRUBIAS

### **Article VI**

The name and address of the incorporator is:

ENRIQUE CASARRUBIAS  
2380 PALM BEACH LAKES BLVD  
WEST PALM BEACH, FL 33409

Incorporator Signature: ENRIQUE CASARRUBIAS

### **Article VII**

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

Title: P  
ENRIQUE CASARRUBIAS  
2380 PALM BEACH LAKES BLVD  
WEST PALM BEACH, FL. 33409 US

### **Article VIII**

The effective date for this corporation shall be:

06/26/2003