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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Sancho Panzas Mexican and Spanish Prestaurant

Signature

Name

Walk-In

Requested by:

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	Foreign Corp. File	<u> </u>
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ARTICLES OF INCORPORATION OF SANCHO PANZAS MEXICAN AND SPANISH RESTAURANT, INC.

ARTICLE I NAME

The name of this Corporation is Sancho Panzas Mexican and Spanish Restaurant, Inc.

ARTICLE II DURATION

This Corporation shall have perpetual existence. The effective date of this Corporation shall be the date of filing of these Articles.

ARTICLE III PURPOSE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which profit corporations that be incorporated under the Florida General Corporation Act. No other purpose limits the general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. To operate as a restaurant.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation is authorized to issue is one thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the Corporation is c/o Jose Fossas, 232 SW 22nd Street, Fort Lauderdale, FL 33315. The street address of its initial Registered Office is 232 SW 22nd Street, Fort

Lauderdale, FL 33315, and the name of its initial Registered Agent at such address is Jose Fossas.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this Corporation is:

Name	Address
Jose Fossas	232 SW 22 nd Street Fort Lauderdale, FL 33315
Juliette Morales	7091 Raleigh Street Hollywood, FL 33024

ARTICLE VII INCORPORATORS

The name and address of the person signing these Articles is:

<u>Name</u>		Address	
Jose Fossas	÷.	232 SW 22 nd Street Fort Lauderdale, FL 333	315

ARTICLE XIII INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

<u>ARTICLE IX</u> INITIAL OFFICERS

The names, offices and street addresses of the first officers of this Corporation, who shall hold office for the first year of the Corporation's existence or until their successors are elected and shall have qualified, are the following:

NAME	OFFICE	ADDRESS
Jose Fossas	President	232 SW 22 nd Street Fort Lauderdale, FL 33315
Juliette Morales	Vice President	7091 Raleigh Street Hollywood, FL 33024

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this day of Much 2004.

Jose Possas, Incorporator

ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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 obligations of my position as Registered Agent.

Jose Fossas, Registered Agent

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