

**Electronic Articles of Incorporation
For**

P04000047552
FILED
March 16, 2004
Sec. Of State
VINGRAM

EL TAMAULIPECO, MEXICAN RESTAURANT CORP.

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 TAMAULIPECO, MEXICAN RESTAURANT CORP.

Article II

The principal place of business address:

1216 HAMPTON AVE.
JENNINGS, FL. 32053

The mailing address of the corporation is:

1216 HAMPTON AVE.
JENNINGS, FL. 32053

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:

100

Article V

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

CLAUDIA P ZUNIGA
1216 HAMPTON AVE
JENNINGS, FL. 32053

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

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Registered Agent Signature: CLAUDIA P ZUNIGA

Article VI

The name and address of the incorporator is:

CLAUDIA P ZUNIGA
1216 HAMPTON AVE
JENNINGS FL, 32053

Incorporator Signature: CLAUDIA P ZUNIGA

Article VII

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

Title: P
CLAUDIA P ZUNIGA MRS
1216 HAMPTON AVE.
JENNINGS, FL. 32053