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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**FIESTA MEXICANA, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF**

The undersigned Incorporators hereby form a Corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be: Fiesta Mexicana, Inc.

**ARTICLE II. PRINCIPAL OFFICE**

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

1954 S. Congress Ave  
Palm Springs, FL 33406

**ARTICLE III. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the the United States and the State of Florida.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a \$1.00 par value per share.

**ARTICLE V. INCORPORATOR**

The Name and Address of the incorporator to these Articles of Incorporation are:

Carmelina Oquendo  
881 Camellia Drive  
Royal Palm Beach, FL 33411

**ARTICLE VI. INITIAL REGISTERED AGENT**

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

Carmelina Oquendo  
881 Camellia Drive  
Royal Palm Beach, FL 33411

**ARTICLE VII. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VIII. DIRECTORS**

All Corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have two Directors, initially. The name and street address of the initial member of the Board of Director are:

Carmelina Oquendo  
881 Camellia Drive  
Royal Palm Beach, FL 33411

**ARTICLE IX. PRIVATE PROPERTY**

The private property of the stockholders shall not be subject to payment of the Corporate debts to any extent.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand this 26th day of the month of May, 2004.

*x Carmelina Oquendo*  
Carmelina Oquendo

STATE OF FLORIDA  
COUNTY OF PALM BEACH

WITNESS my hand and official seal in the County of Palm Beach, State of Florida this 26th day of May, 2004. Carmelina Oquendo presented as Identification her FDL No. T620-100-66-752-0.

*[Signature]*  
NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

I HEREBY ACCEPT the appointment as the initial Registered Agent for Fiesta Mexicana, Inc. made in the foregoing Articles of Incorporation.

*x Carmelina Oquendo*  
Carmelina Oquendo



Barbara Ellen Bellard  
My Commission DD191451  
Expires March 06, 2007

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