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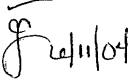


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FILED 2004 JUN-9 PM 1:47 OFFICE USE ONLY(DOCUMENT #) TALLAHASSEE FLORIDA LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy-Mail out Will wait Certificate of Status Photocopy NEW FILINGS AMENDMENTS Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign

Limited Partnership

Examiner's Initials

Reinstatement Trademark

Other

CR2E031(9/92)

Fictitious Name

Name Reservation



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TALLAHASSEE FLORIDA

June 3, 2004

LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FL

SUBJECT: TACO X-PRESS, INC. Ref. Number: W04000021461

We have received your document for TACO X-PRESS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 004A00038126

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

TACO STATION, INC.

ARTICLE II - PRINCIPAL OFFICE

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

4660 PALM BEACH BLVD FORT MYERS, FL 33905

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK.

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VALERIE DIAZ 4660 PALM BEACH BLVD FORT MYERS, FL 33905

ARTICLE V – INCORPORATOR(S)

The name(s) and street address(es) of the incor	porator(s) to these Articles of	_	-3	
Incorporation is (are):		TALL		
Valerie Diaz 9712 Costa Del Sol Blvd Miami Fl 33178	•	P- (=	
Ciro Urquiola 4512 Varsity Lakes Court Lehigh Acres,	F1 33971	5	l_	
Rosaura Rios 129 Gibson Street Fort Myers, Fl 33905	•	95	٠	
Angel Ramos 4906 Garcia Ave Fort Myers, Fl 33905	-	33-	~ l	
(alica)		FLORID	きて	
Signature /	Signature	~ ▽ `		
,	— ,		- ممت	_
Signature	Signature	- ,		

ARTICLE VI – DIRECTOR(S)

The name(s) and street address(es) of these director(s) to these Articles of Incorporation is (are):

(President) Valerie Diaz 9712 Costa Del Sol Blvd Miami Fl 33178

(Vice-President) Ciro Urquiola 4512 Varsity Lakes Court Lehigh Acres, Fl 33971

(Secretary) Angel Ramos 4906 Garcia Ave Fort Myers, Fl 33905

(Treasurer)Rosaura Rios 129 Gibson Street Fort Myers, Fl 33905

(Director) Valerie Diaz 9712 Costa Del Sol Blvd Miami Fl 33178

Ciro Urquila 4512 Varsity Lakes Court Lehigh Acres, Fl 33971

Angel Ramos 4906 Garcia Ave Fort Myers, FL 33905

Rosaura Rios 129 Gibson Street Fort Myers, FI 33905

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as Registered Agent.

REGISTERED AGENT

DATE: 06/01/04 Valerie Diaz