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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. TACO X-PRESS, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

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**NEW FILINGS**

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

**AMENDMENTS**

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

**OTHER FILINGS**

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

**REGISTRATION/  
QUALIFICATION**

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

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SECRETARY OF STATE  
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

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DIVISION OF CORPORATIONS

## **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.

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### **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 incorporator(s) to these Articles of Incorporation is (are) :

Valerie Diaz 9712 Costa Del Sol Blvd Miami Fl 33178  
Ciro Urquiola 4512 Varsity Lakes Court Lehigh Acres, Fl 33971  
Rosaura Rios 129 Gibson Street Fort Myers, Fl 33905  
Angel Ramos 4906 Garcia Ave Fort Myers, Fl 33905

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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Signature

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TALLAHASSEE FLORIDA

## 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, Fl 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  
Valerie Diaz

DATE: 06/01/04