

**Electronic Articles of Incorporation
For**

P04000092174
FILED
June 15, 2004
Sec. Of State
thampton

EL RANCHITO MEXICAN RESTAURANT, INC.

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 RANCHITO MEXICAN RESTAURANT, INC.

Article II

The principal place of business address:

12975 CORTEZ BLVD
BROOKSVILLE, FL. US 34601

The mailing address of the corporation is:

12975 CORTEZ BLVD
BROOKSVILLE, FL. US 34601

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:

1000

Article V

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

MARGARET HOMAN
7376 BROAD STREET
BROOKSVILLE, FL. 34601

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

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Registered Agent Signature: MARGARET HOMAN

Article VI

The name and address of the incorporator is:

MARIA I. ESCALERA DE CAMPOS
7428 TARRYTOWN DRIVE
SPRING HILL, FL 34608

Incorporator Signature: MARIA I. ESCALERA DE CAMPOS

Article VII

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

Title: P,T
MARIA I ESCALERA DE CAMPOS
7428 TARRYTOWN DRIVE
SPRING HILL, FL. 34608 US

Title: D
MARIA I ESCALERA DE CAMPOS
7428 TARRYTOWN DRIVE
SPRING HILL, FL. 34608 US