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From:

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

El Potro Mexican Restaurant #41, Inc.

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R. SIU CPA & D. FOX CPA

007

Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

August 20, 2004

Re: El Potro Mexican Restaurant #41, Inc.

Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$70 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,

Pablo Garcia
7106 Ivy Court
Winter Park, FL 32792



STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

El Potro Mexican Restaurant #41, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is El Potro Mexican Restaurant #41, Inc.

ARTICLE II
Duration

The term of existence of the corporation is perpetual.

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is Three Thousand (3,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

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ARTICLE VI
Registered Office

The street address of the initial registered office of the Corporation is 17-95 Alafaya Woods Blvd., Oviedo, FL 32765 and the name of the initial Registered Agent at such address is Pablo Garcia. El Potro Mexican Restaurant #41, Inc. will have its principal office and mailing address at 17-95 Alafaya Woods Blvd., Oviedo, FL 32765.

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Pablo Garcia
7106 Ivy Court
Winter Park, FL 32792

Raymundo Jaime
P. O. Box 60691
Savannah, GA. 31420

Cirilo Garcia
645 Sitka Court
Apopka, FL 32703

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Pablo Garcia
7106 Ivy Court
Winter Park, FL 32792



Signature/Incorporator

8-20-04

Date

ACCEPTANCE OF REGISTERED AGENT

I, Pablo Garcia having been named as Registered Agent to accept service of process of:

El Potro Mexican Restaurant #41, Inc.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.


Pablo Garcia

8-20-04
Date

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TALLAHASSEE, FLORIDA