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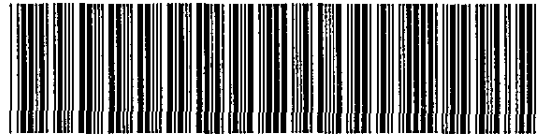
(Business Entity Name)

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2004 SEP 17 P 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ADOBO TACO TOWN, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Carol L. Nichols, CPA, PA
Name (Printed or typed)

69-B South Dixie Highway
Address

St. Augustine, FL 32084
City, State & Zip

904-823-9333
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
ADOBO TACO TOWN, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be ADOBO TACO TOWN, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 12 Avenida Menendez, St. Augustine, Florida 32084.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to engage in any lawful business permitted under the laws of the State of Florida and under the laws of the United States of America.

ARTICLE IV. SHARES

The number of shares of stock that the corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V. INITIAL OFFICERS/DIRECTORS

The corporation shall initially have two Directors. The number of Directors may be increased from time to time in accordance with the by-laws of the corporation. The names and addresses of the initial directors are:

Asdrubal Martinez
148 Calle de Leon
St. Augustine, FL 32086

Manuel Martinez
209 Bilbao Drive
St. Augustine, FL 32086

The names and addresses of the initial officers are:

Asdrubal Martinez
Title: President
148 Calle de Leon
St. Augustine, FL 32086

Manuel Martinez
Title: Vice President
209 Bilbao Drive
St. Augustine, FL 32086

ARTICLE VI. REGISTERED AGENT

The name and address of the registered agent of the corporation is:

Asdrubal Martinez
148 Calle de Leon
St. Augustine, FL 32086

ARTICLE VII. INCORPORATOR

The names and addresses of the incorporators are:

Asdrubal Martinez
148 Calle de Leon
St. Augustine, FL 32086

Manuel Martinez
209 Bilbao Drive
St. Augustine, FL 32086

ARTICLE VIII. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

SIGNATURE OF INCORPORATORS:

Asdrubal Martinez
Asdrubal Martinez

9-14-04
Date

Manuel Martinez
Manuel Martinez

9-14-04
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Asdrubal Martinez
Asdrubal Martinez

9-14-04
Date

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TALLAHASSEE, FLORIDA