



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 896200 81442A

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 78.75

ORDER DATE : September 22, 2004

ORDER TIME : 10:33 AM

ORDER NO. : 896200-005

CUSTOMER NO: 81442A

CUSTOMER: Charles H. Ball, Esq
McDaniel & Ball, Pa

1444 First Street

Sarasota, FL 34236

DOMESTIC FILING

NAME: TACO SOL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____

APPROVED
AND
FILED

04 SEP 22 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TACO SOL, INC.

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

ARTICLE I NAME

The name of the corporation shall be TACO SOL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 21710 San Simeon Circle, Boca Raton, FL 33433.

ARTICLE III NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,000 shares of common stock, each having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the subscriber of this corporation at any regular or special meeting.

ARTICLE V EXISTENCE

This corporation shall have perpetual existence until dissolved according to law.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

| | |
|-----------------------|---|
| Barbara Elise Burlaos | 21710 San Simeon Circle Boca Raton, FL 33433 |
|-----------------------|---|

ARTICLE VII INCORPORATOR

The names and street addresses of the incorporators to these Articles of Incorporation are:

| | |
|---------------------|---|
| Vincente V. Burlaos | 21710 San Simeon Circle Boca Raton, FL 33433 |
|---------------------|---|

| | |
|-----------------------|---|
| Barbara Elise Burlaos | 21710 San Simeon Circle Boca Raton, FL 33433 |
|-----------------------|---|

ARTICLE VIII DIRECTOR

There shall be four directors of the corporation. The names and addresses of the directors are:

| | |
|---------------------|---|
| Vincente V. Burlaos | 21710 San Simeon Circle Boca Raton, FL 33433 |
|---------------------|---|

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|-----------------------|---|
| Barbara Elise Burlaos | 21710 San Simeon Circle Boca Raton, FL 33433 |
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|-------------|---|
| Scott Duffy | 21701 San Simeon Circle Boca Raton, FL 33433 |
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|-------------|---|
| Keith Duffy | 21701 San Simeon Circle Boca Raton, FL 33433 |
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ARTICLE IX SUBSCRIBER

The names and addresses of each person signing these Articles of Incorporation as a subscribers are as follows:

Vincente V. Burlaos

21710 San Simeon Circle
Boca Raton, FL 33433

Barbara Elise Burlaos


21710 San Simeon Circle
Boca Raton, FL 33433

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the subscribers, proposed by them to the stockholders and approved by them at a meeting of stockholders by a majority of the stockholders entitled to vote thereon, unless all the officers and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.



VINCENTE V. BURLAOS



BARBARA ELISE BURLAOS

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the 17 day of September, 2004, by VINCENTE V. BURLAOS and BARBARA ELISE BURLASO, who are personally known to me or who has produced _____ as identification.



Charles H. Ball
MY COMMISSION # CC581057 EXPIRES
October 18, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

Notary Public

My Commission Expires:

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that TACO SOL, INC., is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 21710 San Simeon Circle, Boca Raton, FL 33433 has named BARBARA ELISE BURLAOS, located 21710 San Simeon Circle, Boca Raton, FL 33433, as its agent to accept service of process within Florida.

Dated: 9-17-04

VINCENTE V. BURLAOS, Incorporator
BARBARA ELISE BURLAOS, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

BARBARA ELISE BURLAOS, Registered Agent