

**Electronic Articles of Incorporation  
For**

P04000159957  
FILED  
November 24, 2004  
Sec. Of State  
bmcknight

TAQUERIA "LA HACIENDA", 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:

TAQUERIA "LA HACIENDA", INC.

**Article II**

The principal place of business address:

4660 PALM BEACH BLVD  
FORT MYERS, FL. 33905

The mailing address of the corporation is:

4660 PALM BEACH BLVD  
FORT MYERS, FL. 33905

**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:

100

**Article V**

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

SANTIAGO ARIAS  
671 NEW YORK DRIVE  
FORT MYERS, FL. 33905-000

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

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Registered Agent Signature: SANTIAGO ARIAS

### **Article VI**

The name and address of the incorporator is:

PABLO VALLEJO  
4405 5TH STREET  
LEHIGH ACRES FL 33971

Incorporator Signature: PABLO VALLEJO

### **Article VII**

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

Title: P  
PABLO VALLEJO  
4405 5TH STREET  
LEHIGH ACRES, FL. 33971

Title: VP,D  
PABLO VALLEJO  
4405 5TH STREET  
FORT MYERS, FL. 33971

Title: T  
PABLO VALLEJO  
4405 5TH STREET  
FORT MYER S, FL. 33971

### **Article VIII**

The effective date for this corporation shall be:

11/24/2004