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## TRANSMITTAL LETTER

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

Subject: EL BISTEK SOUTHWEST MEXICAN  
GRILL & SEAFOOD, INC. (proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

From: Jose M. Baca  
3431 Bonita Beach Road  
Bonita Springs, FL 34134

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TALLAHASSEE, FLORIDA  
DIVISION OF STATE

**ARTICLES OF INCORPORATION**  
**OF**  
**EL BISTEK SOUTHWEST MEXICAN**  
**GRILL & SEAFOOD, INC.**

**ARTICLE I**

The name of this corporation is El Bistek Southwest Mexican Grill & Seafood, Inc. and the address of the initial principal office is 3431 Bonita Beach Road, Bonita Springs, FL 34134.

**ARTICLE II**

This corporation shall have perpetual existence.

**ARTICLE III**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

This corporation is authorized to issue 100 hundred (100) shares of \$1.00 par value stock.

**ARTICLE V**

The street address of the initial registered office of this corporation is 3431 Bonita Beach Road, Bonita Springs, FL 34134 and the name of the initial registered agent of this corporation at that address is Jose M. Baca.

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TALLAHASSEE, FLORIDA

#### ARTICLE VI

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this corporation is:


Jose M. Baca President  
3431 Bonita Beach Road  
Bonita Springs, FL 34134


Juan R. Vasquez Vice President  
3431 Bonita Beach Road  
Bonita Springs, FL 34134

#### ARTICLE VII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19 day of January, 2005.

  
(signature)

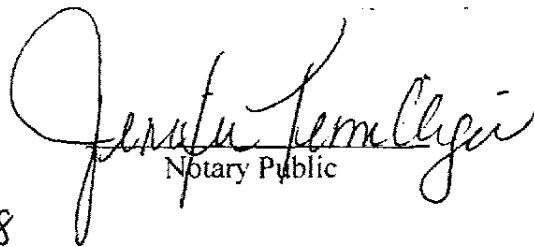
  
(signature)

**STATE OF FLORIDA**

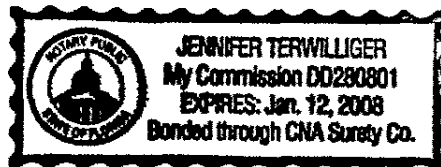
**COUNTY OF LEE**

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set fourth above, personally appeared Jose M. Baca and Juan R. Vasquez known to be and known by me to be the person who executed the forgoing Articles of Incorporation, and they acknowledge before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 19 day of January, 2005.

  
Notary Public

My Commission Expires:  
Jan 12, 2008



ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA

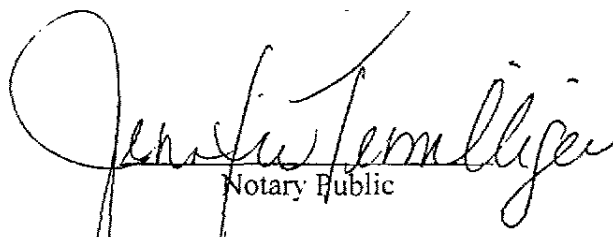
COUNTY OF LEE

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TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared Jose M. to me to be the person described in the foregoing Articles of Incorporation as Registered Agent, and who hereby accepts said designation, and further states that the place of business for which said Registered Agent will accept services of papers on behalf of the corporation is 3431 Bonita Beach Road, Bonita Springs, FL 34134 and he acknowledged before me that he executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.

  
(signature)

SWORN TO AND SUBSCRIBED before me in the County and State last aforesaid, this 19 day of January, 2005.

  
Notary Public

My Commission Expires:  
Jan 12, 2008

