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From: Account Name : RACHEL SIU
Account Number : I20010000073
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FLORIDA PROFIT CORPORATION OR P.A.**Los Dos Potrillos Mexican Restaurant, Inc.**

Certificate of Status	0
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R SIU CPA & D FOX CPA

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

May 31, 2005

Re: Los Dos Potrillos Mexican Restaurant, Inc.

Dear Sir:

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

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

Sincerely,

CAMILLO RESENDIZ

Camilo Resendiz
203 North 40th St
Ft Pierce, Florida 34947

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

Los Dos Potrillos Mexican Restaurant, Inc.

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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 Los Dos Potrillos Mexican Restaurant, 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 One Thousand (1,000), 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.

ARTICLE VI
Registered Office

The street address of the initial registered office of the Corporation is 243 E International Speedway Blvd, Deland, Florida 32720 and the name of the initial Registered Agent at such address is Camilo Resendiz. Los Dos Potrillos Mexican Restaurant, Inc. will have its principal office and mailing address at 243 E International Speedway Blvd, Deland, Florida 32720.

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:

Camilo Resendiz
203 North 40th St
Ft Pierce, Florida 34947

Cruz Resendiz
203 North 40th St
Ft Pierce, Florida 34947

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Camilo Resendiz
203 North 40th St
Ft Pierce, Florida 34947

CAMILORSENDIZ

Signature/Incorporator

_____ Date

06/01/05 15:41 FAX 4076714352

R SIU CPA & D FOX CPA

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ACCEPTANCE OF REGISTERED AGENT

I, Camilo Resendiz having been named as Registered Agent to accept service of process of:

Los Dos Potrillos Mexican Restaurant, Inc.

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

CAMILOR564012
Camilo Resendiz

53105
Date