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To:

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Fax Number : (850)205-0381

From:

Account Name : RACHEL SIU  
Account Number : 120010000073  
Phone : (407)679-2433  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**El Potro Mexican Restaurant of Sanford, Inc.**

Certificate of Status	0
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Secretary Of State  
Division Of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

September 12, 2005

Re: El Potro Mexican Restaurant of Sanford, Inc.

Dear Sir:

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

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

Sincerely,



Pablo Garcia  
7106 Ivy Court  
Winter Park, FL 32792  
(407) 328-9433

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STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

El Potro Mexican Restaurant of Sanford, Inc.

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 El Potro Mexican Restaurant of Sanford, 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 Three Thousand (3,000), 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 3639 Orlando Drive, Sanford, FL 32773 and the name of the initial Registered Agent at such address is Pablo Garcia. El Potro Mexican Restaurant of Sanford, Inc. will have its principal office and mailing address at 3639 Orlando Drive, Sanford, FL 32773.

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:

Pablo Garcia  
7106 Ivy Court  
Winter Park, FL 32792

Raymundo Jaime  
P. O. Box 60691  
Savannah, GA. 31420

Hector Ramos  
3202 Orlando Drive #806  
Sanford, FL 32773

ARTICLE VIII  
Incorporators

The name and address of the incorporator is:

Pablo Garcia  
7106 Ivy Court  
Winter Park, FL 32792

 9/12/05

Signature/Incorporator

Date

ACCEPTANCE OF REGISTERED AGENT

I, Pablo Garcia having been named as Registered Agent to accept service of process of:

El Potro Mexican Restaurant of Sanford, Inc.

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

Pablo Garcia  
Pablo Garcia

9/12/05  
Date

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