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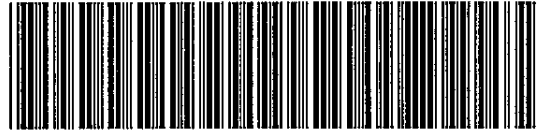
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

58-51-21
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TRANSMITTAL LETTER

November 28, 2005

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

Dear Sir:

Enclosed please find Articles of Incorporations and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$ 78.75 to cover the filing fee, certified copy charge, designation of registered agent, and charter tax.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the corporation address.

Sincerely,


NICOLAS OSORIO

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

Article I

The name of the corporation is: Tacos Maria, Inc.

Article II

The period of its duration is: indefinitely

Article III

The purpose of the corporation is: International Fast Food Selling and Preparation.

Article IV

The aggregate number of authorized shares is: 500 shares par-value \$1.00

Article V

The corporation will not commence business until at least five hundred dollars have been received by it as consideration for the issuance of shares.

Article VI

Cumulative voting of shares of stock are not authorized.

Article VII

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: approval by the Board of Directors of this corporation.

2005 DEC 13 P 1:39
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TALLAHASSEE, FLORIDA

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Article VIII

Provisions for regulating the internal affairs of the corporation are: The managing partner of the corporation will be responsible for all day-to-day operations.

Article IX

The address of the initial registered office of the corporation is: 217 SW 3rd Terrace, Dania FL 33004 and the name of its initial registered agent at such address is: Nicolas Osorio

Article X

Address of the principal place of business is: 217 SW 3rd Terrace, Dania FL 33004

Article XI

The number of directors constituting the initial board of directors of the corporation is one, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>Name</u>	<u>Address</u>
Nicolas Osorio	217 SW 3rd Terrace, Dania FL 33004

Article XII

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Nicolas Osorio	217 SW 3rd Terrace, Dania FL 33004

Date: November 28, 2005

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 28th day of November, 2005.

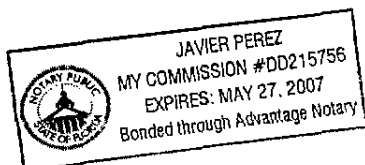
Incorporator,

Nicolas Osorio
NICOLAS OSORIO

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was executed and acknowledged before me this 28th day of November, 2005, by NICOLAS OSORIO.

(SEAL)



[Signature]
NOTARY PUBLIC

[Print, type or stamp commissioned name of notary]

— Personally known
— Produced identification
— Type of identification produced :

**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of FLORIDA. TACOS MARIA, INCORPORATED, a corporation organized under the laws of the State of FLORIDA, with its principal office located at 217 SW 3rd Terrace, Dania FL 33004, has named NICOLAS OSORIO, whose address is 217 SW 3rd Terrace, Dania FL 33004 as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any of other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent,

Nicolas Osorio
NICOLAS OSORIO

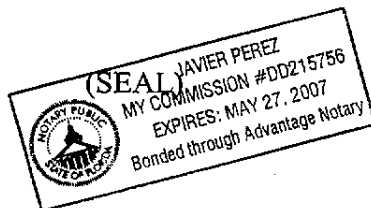
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TALLAHASSEE, FLORIDA

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**STATE OF FLORIDA
COUNTY OF BROWARD**

BEFORE ME, the undersigned authority, this day personally appeared NICOLAS OSORIO who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 28th day of November, 2005



[Signature]
NOTARY PUBLIC

[Print, type or stamp commissioned name of notary]

____ Personally known
____ Produced identification
X Type of identification produced :