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FLORIDA PROFIT/NON PROFIT CORPORATION

EL REY MEXICAN RESTAURANT INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act; hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

EL REY MEXICAN RESTAURANT INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3634 S US HWY 41
DUNNELLON FL 34432

ARTICLE III

SHARES

The number of shares, which the corporation is authorized to issue and have outstanding at any time, is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That **EL REY MEXICAN RESTAURANT INC.** desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of DUNNELLON County of MARION State of Florida had name ELSY E ALMENDAREZ of, 3634 S US HWY 41 DUNNELLON FL 34432 of its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

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By:


ELSY E ALMENDAREZ
Registered Agent

ARTICLE V

INCORPORATOR(S)

The name(s) and street address of the incorporate(s) to these Articles of Incorporation is (are):

ELSY E ALMENDAREZ	100% SHARES	3634 S US HWY 41 DUNNELLON FL 34432
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ARTICLE VI

DIRECTOR(S)

The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

ELSY E ALMENDAREZ	PRESIDENT	3634 S US HWY 41 DUNNELLON FL 34432
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The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 3rd day of May, 2007.


SIGNATURE