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SECRETARY OF STATE DIVISION OF CORPORATIONS

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Law Offices Michael Anthony Remy, P.A.

Michael Anthony Remy LEGAL ASSISTANT N. Liza McField

<u>December 18, 2007</u> SENT VIA FEDERAL EXPRESS

SECRETARY OF STATE DIVISION OF CORPORATIONS 409 East Gaines Street Tallahassee, Florida 32399

RE: <u>TAQUERIA BUENA VISTA, INC.</u>

Dear Sir/Madam:

Enclosed please find the following pertaining to the above corporation:

- 1. Original and one copy of Articles of Incorporation.
- 2. Registered Agent Form.
- 3. Checks, made payable to you, in the sum of \$78.75.
- 4. Prepaid Federal Express Air bill.

Kindly forward the Certificate of Incorporation back to our office at your earliest convenience.

Thank you.

Very truly yours,

MICHAEL ANTHONY REMY

MAR/nlm

Enclosure

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE ONS DIVISION OF CORPORATIONS

ARTICLE I

The name of this corporation is:

TAQUERIA BUENA VISTA, INC.

ARTICLE II

DURATION

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the following purposes:

To transact any and all lawful business.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is 100 shares, no par value.

All stock when issued shall be fully paid and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, or a consideration having in the judgment of the Board of Directors of the corporation a value at least equal to the full value of the stock to be issued.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is, 28880 S.W. 150th Avenue, Homestead, Florida 33033, and the name of the initial registered agent of this corporation at that address is AURORA AGUILAR.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

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

AURORA AGUILAR - President 28880 S.W. 150TH AVENUE HOMESTEAD, FLORIDA 33033

MARIA YASIM FRANCO-GONZALEZ- Vice President 28880 S.W. 150TH AVENUE HOMESTEAD, FLORIDA 33033

ARTICLE VII

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of and the mailing address of this corporation shall be:

28880 S.W. 150TH AVENUE HOMESTEAD, FLORIDA 33033

ARTICLE VIII

INITIAL OFFICERS

AURORA AGUILAR – President 28880 S.W. 150TH AVENUE HOMESTEAD, FLORIDA 33033

MARIA YASMIN FRANCO-GONZALEZ – Vice-President 28880 S.W. 150TH AVENUE HOMESTEAD, FLORIDA 33033

ARTICLE XI

INCORPORATORS

The names and addresses of the person signing these articles is:

AURORA AGUILAR 28880 S.W. 150TH AVENUE HOMESTEAD, FLORIDA 33033

MARIA YASMIN FRANCO-GONZALEZ 28880 S.W. 150TH AVENUE HOMESTEAD, FLORIDA 33033

ARTICLE X

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI

AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in the manner provided for by law.

Witness

AURORA AGUILAR (President)

Witness

Widen con

MARIA YASMIN FRANCO-GONZALEZ

(Vice-President)

CERTIFICATE DESIGNATING INITIAL OFFICE OF CORPORATION FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING INITIAL REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUES, THE

FOLLOWING IS SUBMITTED, IN COMPLIANCE WIT SAID ACT:

TAQUERIA BUENA VISTA, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, HAS DESIGNATED THE STREET ADDRESS OF THE INITIAL OFFICE OF THIS CORPORATION AS BEING 28880 S.W. 150TH AVENUE, HOMESTEAD, FLORIDA 33033. THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS: AURORA AGUILAR. HAVING BEEN NAMED AS INITIAL REGISTERED AGENT FOR THE ABOVE STATED CORPORATION, AT THE INITIAL OFFICE OF THE CORPORATION DESIGNATED ABOVE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

AURORA AGUILLAR

INITIAL REGISTERED AGENT