Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

: (850)617-6381 Fax Number

From:

Account Name : CSH SERVICES, LLC

Account Number : I20070000160 : (800)494-3124 Phone Fax Number : (561)455-9885

FLORIDA PROFIT/NON PROFIT CORPORATIO

EL TACO NACO INC.

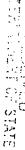
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EL TACO NACO INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1113 MAPLE LANE
ORANGE PARK, FLORIDA 32065

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT

MARIA E ORELLANA

1113 MAPLE LANE

ORANGE PARK, FLORIDA 32065

VICE PRESIDENT

BENJAMIN F AGUIRRE

1113 MAPLE LANE

ORANGE PARK, FLORIDA 32065

SECRETARY OF CITY

AND FILED

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MARIA E ORELLANA 1113 MAPLE LANE ORANGE PARK, FLORIDA 32065

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

MARIA E ORELLANA 1113 MAPLE LANE ORANGE PARK, FLORIDA 32065

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

MARIA E ORELLANA / Registered Agent

MARIA E ORELLANA /Incorporator

Date ALLAHA

 $O_{\frac{5}{2}} / 27 / 92$ Date $O_{\frac{5}{2}} = 0$