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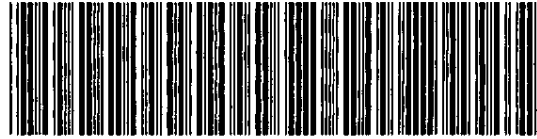
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LEONARD ALTERMAN

ATTORNEY AT LAW

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February 6, 2013

Corporate Records Bureau
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Department of State
P. O. Box 6327
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Re: El Potro Mexican Restaurant #28, Inc.

Gentlemen and Ladies:

I am enclosing an original and one copy of the Articles of Incorporation and Designation of Registered Agent of **El Potro Mexican Restaurant #28, Inc.** Also enclosed is my trust account check in the amount of \$78.75 as payment for the following amounts:

\$35.00 - Filing Fee
8.75 - Certified Copy
35.00 - Resident Agent Designation

The email address for this corporation to be used for future annual report notification is:
elpotromex28@gmail.com

I would appreciate your returning the certified copy to me at your earliest convenience.
Thank you for handling this.

Sincerely,



Leonard Alterman

LA/bjw
Enclosures
cc: Martin Gonzales

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ARTICLES OF INCORPORATION

OF

EL POTRO MEXICAN RESTAURANT #28, INC.

The undersigned for the purpose of organizing and incorporating a corporation pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges, and files these Articles of Incorporation.

ARTICLE I

NAME OF THE CORPORATION

The name of this corporation shall be: EL POTRO MEXICAN RESTAURANT #28, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal office of the corporation shall be at: 7200 Normandy Blvd., Jacksonville, FL 32205-6287.

ARTICLE III

DURATION OF CORPORATION

This corporation shall exist in perpetuity, unless sooner dissolved in accordance with law; and its existence shall commence upon the acceptance by the Secretary of State.

ARTICLE IV

GENERAL PURPOSE

The general purposes for which this corporation is organized shall include the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE V

CAPITAL STOCK

The corporation shall have the authority to issue but one class of stock. It shall have the authority to issue 7500 shares of common stock, each of which shall have a par value of \$1.00 and shall have voting rights. Each shareholder shall have preemptive right.

ARTICLE VI

INITIAL REGISTERED OFFICE

The street address of the corporation's initial registered office and the name of its initial registered agent for service of process within the state of Florida at such address are:

Registered Agent:	Martin Gonzales
Address:	1893 Belhaben Drive Orange Park, FL 32065

ARTICLE VII

DIRECTORS

The corporation shall have not less than one and not more than five directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by the law or by the by-laws but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the initial directors of the corporation are as follows:

Martin Gonzales
1893 Belhaben Drive
Orange Park, FL 32065

Raymundo C. Jaime
P. O. Box 60691
Savannah, GA 31420-0691

ARTICLE IX

INCORPORATOR

The name and address of the incorporator is as follows:

Martin Gonzales
1893 Belhaben Drive
Orange Park, FL 32065

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals on this
the 4th day of February, 2013.

Martin Gonzales
MARTIN GONZALES

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at the place designated in these Articles of Incorporation, I hereby am familiar with and accept the duties and responsibilities in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Martin Gonzales
MARTIN GONZALES

Date 2-4-13

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