

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32304

P95000049064

SUBJECT: Pancho's Mexican Restaraunt, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: ___ 70.00

XX \$78.75 ___ \$122.50 ___ \$131.25

From: Clyde Eugene Jenkins
7361 Starkey Road
Seminole, Florida 34647
(813)392-8948

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*****78.75 *****78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Pancho's Mexican Restaraunt, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal place: 7361 Starkey Road
Seminole, Florida 34647

Mailing Address: 7361 Starkey Road
Seminole, Florida 34647

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

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ARTICLE IV INCORPORATOR(S)

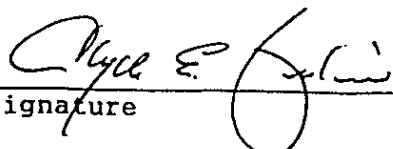
The name and street address of the incorporator to these Articles of Incorporation is:

Clyde Eugene Jenkins
7361 Starkey Road
Seminole, Florida 34647

ARTICLE V OFFICERS OF THE INCORPORATION

President: Clyde Eugene Jenkins
Vice President: Victor Jacob
Secretary: Jamal Mansour

The undersigned incorporator has executed these Articles of Incorporation this 2 day of June, 1995 .



Signature

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

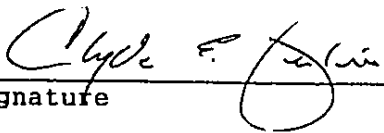
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Pancho's Mexican Restaraunt, Inc.
2. The name and address of the registered agent and office is:

Clyde Eugene Jenkins
7361 Starkey Road
Seminole, Florida 34647
(813)392-0948

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature



Date

6-12-95

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