

100 HAYS STREET  
TALLAHASSEE, FL 32301  
(904) 222-9070  
(904) 222-1144

800-342-8086



*PP500066783*

ACCOUNT NO. : 072100000032

REFERENCE : 670461 8739A

AUTHORIZATION :

*Patricia Piggitt*

COST LIMIT : \$ 122.50

ORDER DATE : August 28, 1995

ORDER TIME : 9:18 AM

ORDER NO. : 670461

CUSTOMER NO: 8739A

CUSTOMER: Jean Moore, Legal Assistant  
SIEGEL & LIPMAN

Suite 801  
5355 Town Center Road  
Boca Raton, FL 33432

DOMESTIC FILING

NAME: HUERTA RESTAURANTS, INC.

ARTICLES OF INCORPORATION  
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: T. BROWN AUG 29 1995

FILED  
95 AUG 29 PM 2:10  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
HUERTA RESTAURANTS, INC.

FILED  
25 AUG 29 01 2 10  
STATE  
FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HUERTA RESTAURANTS, INC.

The address of the principal office of this corporation shall be 309 Via De Palmas, Boca Raton, Florida 33487, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Guadalupe Huerta  
Dir.

309 Via De Palmas  
Boca Raton, Florida 33487

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Guadalupe Huerta Pres.	309 Via De Palmas Boca Raton, Florida 33487
Gene J. Shapiro Sec./Treas.	Same

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 29, 1995.

CORPORATION SERVICE COMPANY

By: Karen B. Bozar  
Its Agent, Karen B. Bozar

FILED  
95 AUG 29 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B Rozar  
Its Agent, Karen B. Rozar

KBR/dks

P95 000066783

LLOYD GRANET  
ATTORNEY AT LAW  
3700 TOWN CENTER CIRCLE, SUITE 301  
BOCA RATON, FLORIDA 33486

TELEPHONE  
1407) 447 0700  
FACSIMILE  
1407) 447 0701

MAILING ADDRESS  
P.O. Box 6159  
BOCA RATON, FLORIDA 33427

January 20, 1996

Department of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, FL 32314

RE: Huerta Restaurants, Inc. #P95000066783

Gentlemen/Ladies:

Enclosed please find an original and one (1) copy of the articles of amendment for the above corporation and a check in the amount of \$35.00. Please stamp the enclosed copy of the amendment received and return it to the undersigned in the enclosed stamped self addressed envelope.

Thank-you for your assistance and if I can answer any questions, please feel free to call.

Yours truly



Lloyd Granet

LG/ma  
enclosures

400001696614  
-01/24/96--01042--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
96 JAN 24 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*New name doesn't  
Need a translator  
Per Mr. Granet*

~~\*789,510,671\*~~

*Name Change  
LFT 1-26-96*

ARTICLE OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
HUERTA RESTAURANTS, INC.

FILED  
96 JAN 24 PM 1:42  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Article of Amendment to its Articles of Incorporation, filed August 29, 1995, #P95000066783.

First: The name of the corporation is Huerta Restaurants, Inc.

Second: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: Huerta Restaurants, Inc.  
To: Espana Tapas, Inc.

Third: The Amendment was adopted by the unanimous agreement of the Board of Directors of the corporation on the 15<sup>th</sup> day of November 1995.  
*JANUARY 1996.*

Fourth: The Amendment was approved by the unanimous agreement of the shareholders of the corporation on the 15<sup>th</sup> day of November 1995.  
*JANUARY 1996.*

DATED: November 15<sup>th</sup> 1995:  
*January 1996*

Espana Tapas, Inc.

By: Guadalupe Huerta  
Guadalupe Huerta  
Title: President

Attest:

By: JoAnne Shapiro  
JoAnne Shapiro  
Title: Secretary