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NEW FILINGS	AMENDMENT	SUMMER TO THE	1 <u>.</u>
Profit	Amendment		
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	Trademark		

Examiner's Initials

Other

ARTICLES OF INCORPORATION

OF.

LA QUERENDENA MEXICAN RESTAURANT CORP.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the state of Florida.

ARTICLE I

NAME: The name of this corporation shall be:

LA QUERENDENA MEXICAN RESTAURANT CORP.

ARTICLE II

PURPOSES AND POWERS: The general nature of business to be transacted by the corporation is as follows:

1. The corporation may engage in any activity or business which is permitted under the laws of the State of Florida.

ARTICLE III

CAPITALIZATION: The maximum number of shares of stock this corporation is authorized to have outstanding at any time is SIX HUNDRED (600) shares of common stock, having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is: SIX HUNDRED DOLLARS (\$600.00)

ARTICLE V

COMMENCEMENT AND DURATION: This corporation is to commence existence upon the filing of the Articles of Incorporation by the Department of State and the period of duration of the corporation is perpetual.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS: The name of this corporation shall be LA QUERENDENA MEXICAN RESTAURANT CORP., having its principal place of business at 221 NORTH FEDERAL HIGHWAY, HALLANDALE, FL 33009. The Board of Directors may, from time to time, move the principal office to any other address in the state of Florida, as the said corporation may desire.

ARTICLE VII

DIRECTORS: This corporation shall have **ONE** (1) director(s) initially; the number of directors may be increased from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

DIRECTORS: The names and addresses of the first Board of Directors to these articles of incorporation are as follows:

VICENTE GONZALEZ, 221 NORTH FEDERAL HIGHWAY, HALLANDALE, FL 33009

ARTICLE IX

INCORPORATOR: The Incorporator of the Incorporation is:

VICENTE GONZALEZ, 221 NORTH FEDERAL HIGHWAY, HALLANDALE, FL 33009

ARTICLE X

AMENDIMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE XI

REGISTERED AGENT: That VICENTE GONZALEZ, 221 NORTH FEDERAL HIGHWAY, HALLANDALE, FL 33009 is hereby named Registered Agent for this corporation to be is agent and to accept service of process within the state of Florida.

ACKNOWLEDGEMENT

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.

REGISTERED AGENT

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Miami, County of Dade, Florida, this <u>26TH</u> day of <u>APRIL</u>, 1996.

NCORPORATOR C