LAWARUS CORPORATE INDUSTRIES, INC. Requestor's Name 890 S.W. 87 AVENUE SUITE: 16 Address

MIAMI, FLORIDA 33174 (305)552-5973
City/State/Zip Phone #

| LOCAL REPRESENT | ATIVE TALLAHASSE | I IE | Office Use Only |
|---|---|--|-----------------------------------|
| CORPORATION NAM | 1E(S) & DOCUMEN | T NUMBER(S), (i | f known): |
| 1. EL CHERI | RITO REST | PURPNT (Document II) | , INC. |
| | n Name) | (Document #) | |
| 3. (Corporation | n Name) | (Document #) | |
| 4. (Corporation | n Name) | (Document #) | - F |
| Mail out Wi | ck up time 2,00 | copy 🔀 Cer | tified Copy tificate of Status |
| NEWFILINGS \$34 | AMENDMENTS | And Control of the Co | |
| Profit | Amendment | | |
| NonProfit | Resignation of R.A., Office | er/ Director | , |
| Limited Liability | Change of Registered Age | ent | • |
| Domestication | Dissolution/Withdrawal | | |
| Other | Merger | | : 5 : |
| OTHER FILINGS Annual Report Fictitious Name | REGISTRATION QUALIFICATIO Foreign | | |

| OTHER FILINGS |
|----------------------|
| Annual Report |
| Fictitious Name |
| Name Reservation |

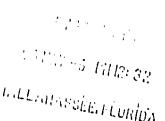
| REGISTRATION/S QUALIFICATION |
|---------------------------------|
| Foreign |
| Limited Partnership |
| Reinstatement |
| Trademark |
| Other |

: LEN MAY - 0 -96

| | |
|---------------------|------|
| Examiner's Initials | - |
| | |

Articles of Incorporation

Of



EL CHARRITO RESTAURANT, INC.

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

Article I, Name

The name of the corporation shall be:

EL CHARRITO RESTAURANT, INC.

Article II, Principal Office

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

824 S.W. 8th Street Miami, F1. 33130

Article III, Capital Stock

Article IV, Initial registered Agent and Address

The name and the address of the initial registered agent is:

German Vega 1024 S.W. 10th Street Miami, Fl. 33130

Article V. Incorporator(s)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is (are):

German Vega 1624 S.W. 10th Street Minmi, Fi. 33130 .

Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

German Vega 1024 S.W. 10th Street Miami, Fl. 33130

President

100 Shares

Norma Vega 1024 S.W. 10th Street Miami, Fl. 33130

Secretary/ Treasurer 100 Shares

The undersigned has (have) executed these Articles of Incorporation this $\frac{1st}{May}$ day of $\frac{May}{1996}$.

German Nega Signature/Title

Signature/Title

Signature/Title

Certificate of Designation Registered Agent/Registered Office

Pursuant to the provision of Section 807.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

| 1. The name of the Corporation is: | EL CHARRITO RESTAURANT, INC. |
|---|--|
| 2. The name and address of the regis | stered agent and office is: |
| German Vega 1024 S.W. 10th Str Miami, Fl. 33130 | Signature Services Officer) Title PRESIDENT |
| | Signature Services (Corporate Officer) |
| | Title PRESIDENT |
| | Date May 1, 1996 |

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to compty with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature Serman, Vuy a

Date May 1, 1996