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TACO CALIENTE
1048 PINE RIDGE RD
NAPLES, FL 33940

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
26 MAY -1 PM 2:39

**ARTICLES OF INCORPORATION
OF
TRES CALIENTE, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY -1 PM 2:39

ARTICLE I

The name of this corporation shall be
TRES CALIENTE, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under
the laws of the United States and or this State

ARTICLE III

The maximum number of shares of stock that this corporation is authorized
to have outstanding at any one time shall be as follows:

Two thousand (2,000) shares of common stock of \$ 1.00 par value per
share.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall
be \$2,000.00

ARTICLE V

This corporation shall be perpetual existence.

ARTICLE VI

The post office address of the principal office of the corporation shall be
2800 Santa Barbara Blvd. Naples, Florida 33999. The Registered agent at
that address is Peter Ennis.

TRES CALIENTE, INC.

ARTICLE VII

The business of the corporation shall be conducted by a Board of Directors of not less than two nor more than six directors.

ARTICLE VIII

The names and post office addresses of the first Board of Directors, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows

NAME	ADDRESS
Peter Ennis	27969 Temple Terrace Dr. Bonita Springs, Florida 33923
Richard Schonder	205 Tropical Shore Way Ft. Myers Beach, Florida 33931

ARTICLE IX

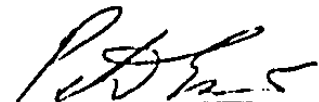
The name and post office address of each subscriber of these Articles of Incorporation is as follows:

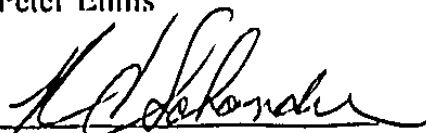
NAME	ADDRESS
Peter Ennis	27969 Temple Terrace Dr. Bonita Springs, Florida 33923
Richard Schonder	205 Tropical Shore Way Ft Myers Beach, Florida 33931

ARTICLE X

The bylaws of this corporation shall be adopted by the Board of Directors,
TRES CALIENTE, INC.

IN WITNESS WHEREOF, the subscribers have affixed thier signatures
this 5th day ~~January~~ April 1996.


Peter Ennis


Richard Schonder

STATE OF FLORIDA

COUNTY OF COLLIER

Before me, the undersigned authority, personally appeared PETER ENNIS and RICHARD SCHONDER, who, after being duly sworn, acknowledged that they executed the forgoing Articles of Incorporation for the purposes therein expressed

Dated at Naples, County of Collier, and the State of Florida on this
5th day of ~~January~~ April, 1996


Notary Public

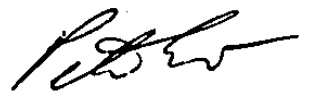
State of Florida at large



My commission expires: _____

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 APR -1 PM 2:10

I hereby am familiar with and accept
the duties and responsibilities as registered
agent for the said corporation


Peter Ennis
registered agent