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EL TACO RICO , INC.
4699 N FEDERAL HWY STE 203
POMPANO BEACH FL 33064
TEL (305) 309-3833
BPR (305) 808-4589

JUNE 24TH., 1996

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

400001880004
-07/01/96--01012--001
*****70.00 *****70.00

Ref: Articles of Incorporation " EL TACO RICO INC.

Dear Sirs:


Enclosed please find the Articles of Incorporation for "EL TACO RICO , INC. along with a check for \$70.00 for filing fee and the designation of the registered agent.

Also enclosed a copy of the Articles which should be returned to us after you stamp it with the filing date.

Thanks for your cooperation.

Sincerely,

EL TACO RICO , INC.



LUISA A VEGA- VICE-PRESIDENT

Enclosures:

Articles of Incorporation
Copy of Articles of Incorporation (to be returned to us).
CHECK \$70.--

Ref: ELTACO.02

FILED
96 JUN 28 AM 11:54
SECRET
DIVISION OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

1. The name of the Corporation is:

EL TACO RICO , INC.

2. The principal place of business is:
7130 Kimberly Blvd N Lauderdale Fl 33068.
and mailing address of the corporation is:
4699 N Fodoral Hwy Pompano Beach Fl 33064

3. The Corporation shall have the authority to issue 10,000 shares of common stock, in one class only, each with a par value of \$1.00.

4. The Registered Agent of the Corporation is LUISA A VEGA and the registered address is
4699 N FEDERAL HWY POMPANO BEACH Fl 33064.

5. The initial Board of Directors shall have 2 members whose names and addresses are as follows:
DOUGLAS A GOMEZ - President
2500 NW 89th Dr CORAL SPRINGS FL 33065.
LUISA A VEGA - Vice-President - Treasurer
2500 NW 89TH DR CORAL SPRINGS FL 33065

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation but shall in no case be less than one.

6. The Incorporator of this Corporation is LUISA A VEGA whose address is 2500 NW 89TH DR CORAL SPRINGS FL 33065.

Dated: 06-24-96



Incorporator

Having been named the 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 am familiar with and accept the obligations of my position as registered agent.

Dated: 6-24-96



Ref: ELTACO.01