

996000057475

ARIEL A. LORIE ACCOUNTING SERVICES, INC.
10876 LA COSTA LN. BOCA RATON, FL 33496
(407) 487-3894

JUNE 27, 1996

SECRETARY OF STATE
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

200001885492
-07/05/96--01082--017
****122.50 ****122.50

REF: EL RANCHITO MEXICAN STORE, INC

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION FOR:
EL RANCHITO MEXICAN STORE, INC

ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF \$122.50 COVERING
THE VARIOUS FEES.

PLEASE MAIL THE CERTIFICATION AND ANY CORRESPONDENCE TO
THE ABOVE ADDRESS. THANK YOU.

YOURS TRULY,


ARIEL A. LORIE
ACCOUNTANT

FILED
96 JUL -5 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-9-96
TB

CERTIFICATE OF INCORPORATION

-of-

EL RANCHITO MEXICAN STORE, INC

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

EL RANCHITO MEXICAN STORE, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

3336 LAKE WORTH RD

LAKE WORTH FL 33461-3647

ARTICLE VII

The number of Directors of this corporation shall be at least one and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

RAFAEL GARCIA 3336 LAKE WORTH RD L. WORTH FL
BERTA GARCIA 3336 LAKE WORTH RD L WORTH, FL

ARTICLE IX

The name and street address of the persons signing these Articles of Incorporation as subscriber is as follows:

RAFAEL GARCIA 3336 LAKE WORTH RD
..... LAKE WORTH FL 33461
BERTA GARCIA 3336 LAKE WORTH RD
..... LAKE WORTH FL 33461

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, RAFAEL GARCIA
AND BERTA GARCIA, both being natural persons, competent to contract, has hereunto set their hands and seals this 24th day of JUNE, 1996.

Rafael Garcia (SEAL)

Berta Garcia (SEAL)

STATE OF FLORIDA)

)SS

COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared RAFAEL GARCIA and BERTA GARCIA, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

19 96 WITNESS my hand and official seal this 24th day of JUNE.

[Signature]
Notary Public, State of Florida

My Commission Expires: 12/12/99

(NOTARY SEAL)



Isabel Denny
MY COMMISSION # CC517304 EXPIRES
December 12, 1999
BONDED THRU TROY FARM INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED
65 JUL -5 PM 2:21
CLERK OF DISTRICT COURT
JULY 5 1965
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following
submitted, in compliance with said Act:
FIRST: That EL RANCHITO MEXICAN STORE, INC desiring to
organize under the laws of the State of Florida with its principal
offices as indicated in the Articles of Incorporation, in the City
of LAKE WORTH, County of PALM BEACH,
State of Florida, has named RAFAEL GARCIA, located
at 3336 LAKE WORTH RD, LAKE WORTH,
Florida, 33461, as its agent to accept services of process
within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate, I hereby
accept to act in this capacity, and agree to comply with the provisions of said
Act relative to keeping open said office.

By: Rafael Garcia

Resident Agent