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REFERENCE: 023925 119520A

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ORDER DATE: July 18, 1996

ORDER TIME : 3:31 PM

ORDER NO. : 023925

CUSTOMER NO: 119520A

CUSTOMER: Ms. Ivon Gallo L & I GALLO ACCOUNTING

1200 Danbury Avenue

Davie, FL 33325

DOMESTIC FILING

NAME: MEXICO CITY RESTAURANT GROUP,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

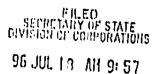
EXAMINER'S INITIALS:

700001888807

SECRETARY OF STATE DIVISION OF CORPORATIONS

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## ARTICLES OF INCORPORATION OF MEXICO CITY RESTAURANT GROUP, INC.



### ARTICLES OF INCORPORATION OF MEXICO CITY RESTAURANT GROUP, INC.

The undersigned, for the purpose of forming a corporation under the Florida

Business Corporations Act do hereby adopt the following Articles of Incorporation:

#### ARTICLE I

The name of the corporation is MEXICO CITY RESTAURANT GROUP, INC.

#### ARTICLE II OFFICES

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

#### 25 NE. 12TH STREET FT. LAUDERDALE, FL 33304

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

## ARTICLE III PURPOSE

The general purposes for which the corporation is organized are:

- 1. To engage in general services, including but not limited to: RESTAURANT
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

## ARTICLE IV CAPITALIZATION AND SHARES

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

#### ARTICLE V REGISTERED AGENT

The name and address of the initial registered agent shall be:

LEONOR MARTINEZ DE LA TORRE 25 NE. 12TH STREET FT. LAUDERDALE, FL 33304

> ARTICLE VI DIRECTORS

The number of directors constituting the initial board of directors is/are (3). The name and address of each director is:

LEONOR MARTINEZ DE LA TORRE 25 NE. 12TH STREET FT. LAUDERDALE, FL 33304

LAURA RIOS 25 NE. 12TH STREET FT. LAUDERDALE, FL 33304

JOHN G. MERCHANT 25 NE. 12TH STREET FT. LAUDERDALE, FL 33304

Proxident

Vice-presidenţ

Secretary/Treasure

#### ARTICLE VII INCORPORATES

The name and address of each incorporate is:

PRESIDENT
LEONOR MARTINEZ DE LA TORRE
25 NE. 12TH STREET
FT. LAUDERDALE, FL 33304

VICE-PRESIDENT
LAURA RIOS
25 NE. 12TH STREET
FT. LAUDERDALE, FL 33304

SECRETARY/TREASURER JOHN G. MERCHANT 25 NE. 12TH STREET FT. LAUDERDALE, FL 33304

The undersigned has (have ) executed these Articles of Incorporation this	
17 day ofJuly	, 1996
Leoner Marting de la Tou	e Laure Lies Vice-president
Fresident	vice-president
Dol	u mi inferchant.
Secretary/Treasurer	



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## CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

- 1. The name of the corporation is: MEXICO CITY RESTAURANT GROUP, INC.
- 2. The name and address of the registered agent and office is:

LEONOR MARTINEZ DE LA TORRE 25 NE. 12TH STREET	
FT. LAUDERDALE, FL 33304	
Tauen Pros	
Signature/corporate officer LR	
Titlevice-president	
Date07/17/96	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 statues 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.

Leonor Mailing distance Signafure, LT

Date\_\_\_\_07/17/96\_\_\_\_\_