

090000060459



PROFESSOR
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 023925 119520A

AUTHORIZATION : Patricia P. Pugh

COST LIMIT : \$ 122.50

ORDER DATE : July 18, 1996

ORDER TIME : 3:31 PM

ORDER NO. : 023925

CUSTOMER NO: 119520A

700001898807

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:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 JUL 18 AM 9:57

55 JUL 18 PM 4:17
7/19/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 10 AM 9:57

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 13 AM 9:57

**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
NAME**

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**

Leonor Martinez de la Torre *Laura Rios*

President Vice-president

John G. Merchant

Secretary/Treasurer

**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 of __July____, 1996____

Leonor Martinez de la Torre Laura Rios
President Vice-president

John G. Merchant
Secretary/Treasurer

96 JUL 18 AM 9:57

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, 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



Signature/corporate officer LR

Title vice-president

Date 07/17/96

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 statutes 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.



Signature, LT

Date 07/17/96