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INCORPORATORS PLUS

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: INCORPORATORS PLUS, INC.

DEPARTMENT OF STATE

1214 N UNIVERSITY DR

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

PLANTATION FL 33322-

CONTACT: MICHAEL HEYLER

PHONE: (954) 475-8484

FAX: (954) 475-1125

FAX: (904) 922-4000

((H96000010575))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

OR P.A.

NAME: TACO NACO, INC.

FAX AUDIT NUMBER: H96000010575

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**ARTICLES OF INCORPORATION
OF****Taco Naco, Inc.,**

a Florida corporation

The undersigned, acting as incorporator of Taco Naco, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

Taco Naco, Inc.**ARTICLE II. ADDRESS**

The corporation's mailing address is:

5901 Margate Blvd.
Margate, Florida 33063FILED
95 JUL 31 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the corporation shall begin effective July 31st, 1996.

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

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ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1214 N. University Drive Plantation, Florida 33322 and the name of the corporation's initial registered agent at that address is Incorporators Plus, Inc..

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 1 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

Name

Victor Yedid

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, Florida 33322

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 31st day of July, 1996

Incorporators Plus, Inc.:

By: Kristine Palumbo
Kristine Palumbo

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

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