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

SUBJECT: DURANGO	STEAKHOUSI	OF BOCA RATO	N, INC.						
(Proposed corporate name - must include suffix)									
		•	_	2084430					
		•		1/9701183004 131.25 ****131.2					
				101120					
- 1 41 ·	d ana (4) aa	w of the esticles of	incorporation s	and a check					
Enclosed is an original a	ina one (1) coj F	y of the articles of	incorporation c	1					
for:	\$78.75	\$122.50	X \$131.25						
\$70.00 L	Filing Fee	Filing Fee	Filing Fee,	1					
Filing Fee	& Certificate	& Certified Copy	Certified Copy & Certificate						
		Additional Case							
		Additional Copy	Medanaa						
•	L			_					
FROM: EDWARD H. PARRY									
Name (printed or typed)									
2325 ULMERTON ROAD, SUITE 20									
Address 59									
				AFF. F					
CDEARWAIDE, I BORIDA									
	City	y, State & Zip		LED 1 PH					
	010 0	40.4		FF S					
	813-576-6) TATE ORIDA					
	Dayume	Telephone number		DA 33					
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DURANGO STEAKHOUSE OF BOCA RATON, INC

ARTICLE II C PRINCIPAL OFFICE

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

97 FEB -7 PM 3. 33
SECTION OF STATE
SECTION OF STATE
ALLANDSSEE, FLORIDA

2325 ULMERTON ROAD, SUITE 20 CLEARWATER, FLORIDA 34622-

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

EDWARD H. PARRY 2325 ULMERTON ROAD, SUITE 20 CLEARWATER, FLORIDA. 34622:

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are):

EDWARD H. PARRY 2325 ULMERTON ROAD, SUITE 20 CLEARWATER, FLORIDA 34622

The unc	lersigned i	ncorporator(s) has(h	ave) executed these Articles of Inc	corporation this
3rd	_ day of _	February	, 19 <u>97</u> .	
(An add	itional arti	cle must be added if	an effective date is requested.)	
		Zalavana	De Course	
			Signature	
			Signature	
			Signature	

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF 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 STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is:	DURANGO	STEAKH	OUSE	OF BOC	A RATON INC.
	·					ECRE FORE
2.	The name and address of the registe	ered agent and	office is:		_	B-7 PM
	EDWA	RD .H. PARI				3. 33 LORIDA
		(NAMI	2)			WATER 33
		ULMER TO 1 or Mail Drop Bo			E .20	-
	CLEAR	WATER, FLO		34622		-

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

Eliopeud Hause 3/4/97
(SIGNATURE) (DATE)