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FREELANCE PARALEGAL SERVICES

233 North Brevard Avenue
Cocoa Beach, Florida 32931

(407) 799-8309

(407) 783-5428

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327

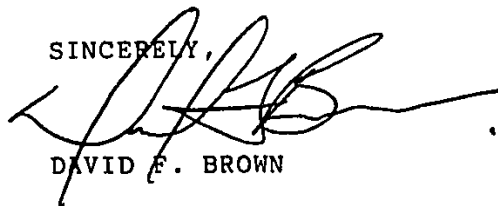
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*****70.00 *****70.00

DEAR MS. BROWN

ENCLOSED YOU WILL FIND THE ARTICLES OF INCORPORATION FOR
"KEY WEST TACO COMPANY (INC)", PLUS FILING FEES OF SEVENTY
DOLLARS, (\$70.00). THIS CORPORATION HOLDS NO FICTITIOUS
NAME.

SHOULD THERE BE ANY FURTHER INFORMATION REQUIRED, PLEASE
CONTACT US AT THE ABOVE.

SINCERELY,



DAVID F. BROWN

ENCLOSURES:

DFB/vw



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 22 PM 12:03

FILED

97 MAY 22 PM 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

KEY WEST TACO COMPANY, INC.

The undersigned subscriber to these Articles of Incorporation of KEY WEST TACO COMPANY, INC., said subscriber being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KEY WEST TACO COMPANY, INC.,

The principal place of business of this corporation shall be

8 MINUTEMAN CAUSEWAY
COCOA BEACH, FL 32931

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 8 MINUTEMAN CAUSEWAY COCOA BEACH, FL 32931 and the name of the initial registered agent of the corporation at that address is David S. Van Beuren.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify as a Subchapter S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII. OFFICERS

The names and addresses of the initial officer(s) of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

David S. Van Beuren. 8 Minuteman Cswy., Cocoa Beach, Fl 32931, who shall serve as President/Treasurer and,

Peter Cost, 8 Minuteman Cswy., Cocoa Beach, Fl 32931 who shall serve as Vice President/Secretary

ARTICLE IX. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

David S. Van Beuren. 8 Minuteman Cswy., Cocoa Beach, Fl
32931

IN WITNESS WHEREOF, the undersigned has hereunto set his
hand and seal on this May 20, 1997 as subscriber.

David S. Van Beuren (SEAL)
David S. Van Beuren, as subscriber

STATE OF FLORIDA
COUNTY OF (3 REVISED)

The foregoing instrument was acknowledged before me this 20
day of May 1997, by David S. Van Beuren, who is personally known
to me on who has produced Florida Driver's License as
identification and who did take an oath.



NOTARY PUBLIC:

Sign: Shirley L. Hasseton

Print: _____

State of Florida at Large
My Commission Expires:

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named to accept service of process for the above
corporation at the place designated in the articles of
incorporation, I agree to act in this capacity and I further
state that I am familiar with and agree to comply with the terms
of all statutes relative to the proper and complete performance
of my duties.

David S. Van Beuren
David S. Van Beuren
8 Minuteman Cswy.
Cocoa Beach, Florida 32931
Registered Agent

A:/Civ/4AI

FILED
97 MAY 22 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA