P97000070502



ACCOUNT NO. : 07210000032

REFERENCE: 496724 7125254

AUTHORIZATION :

- P

5000002

COST LIMIT : \$ 70.00

ORDER DATE : August 14, 1997

ORDER TIME : 9:59 AM

ORDER NO. : 496724-015

CUSTOMER NO: 713

7125254

CUSTOMER: David L. Silverman, Esq

DAVID SILVERMAN, ESQ.

Apartment 114

1101 Hillcrest Court Hollywood, FL 33021

DOMESTIC FILING

NAME: TIRI TACO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

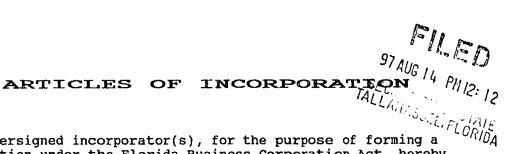
CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:



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:

Tiri Taco, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1804 Keenland Circle West Palm Beach, Fla. 33415

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Anthony Tirillo 1804 Keenland Circle West Palm Beach, Fla. 33415

ARTICLE V INCORPORATOR(S)

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

> Anthony Tirillo 1804 Keenland Circle West Palm Beach, Fla. 33415

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7 day of <u>August</u>, 1997.

x <u>(in thorus linello</u> signature

Signature

Signature

Notarization is not required.

ARTICLE VI DIRECTOR(S) OFFICER(S) SHAREHOLDER(S)

The name(s) and street address(es) of the director(s) are:

Anthony Tirillo 1804 Keenland Circle West Palm Beach, Fla. 33415

The name(s) and street addresses of the officer(s) are:

Muguera -

Anthony Tirillo, President 1804 Keenland Circle West Palm Beach, Fla. 33415

Manuel Miguerza, Vice President 429 S.E. 3rd. Place Dania, Fla. 33004

Jose Antonio Suarez, Treasurer 5125 S. Dale Mabry Hwy. Tampa, Fla. 33611

Ricardo Arriaga 4231 La Sorrento Ct. Tampa, Fl. 33611

The name(s) and street addresses of the shareholder(s) are:

To be determined at corporate meeting.

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:

Tiri Taco, Inc.

2. The name and address of the registered agent and office is:

Anthony Tirillo 1804 Keenland Circle West Palm Beach, Fla. 33415

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.

x Inthematically \$/7/97 (Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314