

P9 7000070502



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 496724 7125254

AUTHORIZATION :

*Patricia Pyjunt*

COST LIMIT : \$ 70.00

ORDER DATE : August 14, 1997

ORDER TIME : 9:59 AM

ORDER NO. : 496724-015

CUSTOMER NO: 7125254

CUSTOMER: David L. Silverman, Esq  
DAVID SILVERMAN, ESQ.

Apartment 114  
1101 Hillcrest Court  
Hollywood, FL 33021

FILED  
97 AUG 14 PM 12:12  
TALLAHASSEE, FLORIDA  
50000249672495-7

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:

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97 AUG 14 AM 11:32  
TALLAHASSEE, FLORIDA

SN AUG 14 1997

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**ARTICLES OF INCORPORATION**

**FILED**  
97 AUG 14 PM 12:12  
TALLAHASSEE, FLORIDA

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 August, 1997.

x Anthony Tirillo  
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:

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

*Miguerza*  
~~Manuel Miguera~~  
Manuel Miguera, 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

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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 Anthony Tirillo  
(Signature)

8/7/97  
(Date)

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