17.000080441

DATE: August 14, 1997

Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

*****78.75 *****78.75

RE: El Cacique Taqueria, Inc

To whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation, as referred above, together with a check for \$78.75. This represents the cost of the Filing Fees, certificate, Articles of Incorporation and fee for registered Agent Designation.

Please stamp the extra copy and return at your earliest convenience.

Sincerely,

GFAEL CAMPUZANO Rafael Campusano

Enclosure

translation for ently's mame

P. M. GRANGER

TRANSMITTAL LETTER

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



SUBJECT:	IQUE TAQUERIA, INC	t include suffix)
(6.1	opodoc do por eta nome	
	and one (1) copy of the a	rticles of incorporation and a check
for :		22.50
Filing Fee		g Fee Filing Fee, ied Copy Certified Copy & Certificate
FROM:	RAFAEL CAMPUS	ANO
;	Name (printed or	typed)
886 NORTH KROME AVE		
Address		
HOMESTEAD, FL 33030		
City, State & Zip		
305-247-3262		
Daytime Telephone number		

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Sandra B. Morthum Secretary of State

August 26, 1997

RAFAEL CAMPUSANO 886 N KROME AVE HOMESTEAD, FL 33030

SUBJECT: EL CACIQUE TAQUERIA INC.

Ref. Number: W97000019724

We have received your document for EL CACIOUE TAQUERIA INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s).

Please provide an English translation for the entity's name in your cover letter.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Letter Number: 697A00042898

Freida Chesser Corporate Specialist

ARTICLE OF INCORPORATION

of

El Cacique Taqueria Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person (s) competent to contract, kereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation: El Caacique Taqueria, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue (500) shares of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLES V- INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

Rafael Campusano 886 N Krome Ave Homestead, Fl 33030

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This corporation shall have one director (s) initially. The number of directors may either increased or decreased from time to time by the By-Laws, but shall never be less than one(1). The name and address of the initial director of the corporation is as follows:

Rafael Campusano 886 N Krome Ave Homestead, Fl 33030

ARTICLE VII - OFFICERS

The following individuals shall hold office for the Corporation as designated bellow:

> Claudia Campusano - President Rafael Campusano - Secretary

ARTICLE VIII- INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

Claudia Campusano - 886 N Krome Ave, Homestead, Fl 33030 Rafael Campusano - 886 N Krome Ave, Homestead, Fl 33030

ARTICLE IX - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation is as follows:

> 886 N Krome Ave Homestead, Fl 33030

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th_day of August 1997.

Claudia Campusano- President

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

Claudia Campusano and Rafael Campusano

known to me and has provided the following identification

Florida Driver License

(type of identification)

and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 14th day of August, 1997.

LOURDES HERNANDEZ
MY COMMISSION # CC 911791
EXPIRES: August 29, 1997
Bonded Thru Notary Public Underwitters

Name of Notary

My Commission expires:

CERTIFICATE OF REGISTERED AGENT

of

El Cacique Taqueria, Inc.

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organized under the laws of the State Florida with its registered office as indicated in the Articles of Incorporation at:

886 North Krome Ave Homestead, Fl 33030

has name Rafael Campusano located at the aforesaid address, as Registered Agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Kafael Campuzano Rafael Campusano (registered agent)

The name and address of the Initial Register Agent of this Corporation is:

Rafael Campusano 886 North Krome Ave Homestead, Fl 33030

Date: August 14, 1997