

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000014210

Enrigos Mexican
Kitchen of the
Treasurer Coast, Inc.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File 7000002428987--1
~~02/12/98~~ 01059-022

LTD Partnership File ****122.50 ****122.50

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED

98 FEB 12 PM 1:45

RECEIVED

98 FEB 12 PM 12:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
ENRIQOS MEXICAN KITCHEN OF THE
TREASURER COAST, INC.

FILED
98 FEB 12 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of the corporation is **ENRIQOS MEXICAN KITCHEN OF THE TREASURER COAST, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **196 NW Bentley Circle, St. Lucie West, FL 34986.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Anthony Gambardella, 196 NW Bentley Circle, St. Lucie West, FL 34986.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

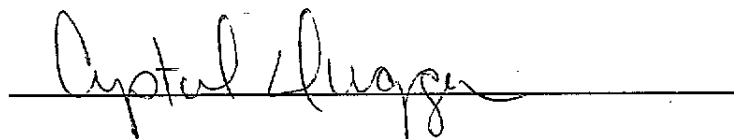
ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

President/Treasurer, Anthony Gambardella
Vice President/Secretary, Anne Gambardella
196 NW Bentley Circle, St. Lucie West, FL 34986.

The undersigned has executed these Articles of Incorporation this 12th day of February 1998.

"Capital Connection, Inc. by Crystal Dugger, Office Manager"

A handwritten signature in cursive script, appearing to read 'Crystal Dugger', is written over a horizontal line.

01/15/1998 12:20

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CAPITAL CONNECTION

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: ENRIQOS MEXICAN KITCHEN
OF THE TREASURER COAST, INC.

2. The name and street address of the registered agent and office is: ANTHONY GAMBARDIELLA
196 N.W. BENTLEY CIRCLE
ST LUCIE WEST, FLA, 34986

HAVE 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.

Anthony Gambardella
Anthony Gambardella

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA