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GREGORIO OSORIO

1025 S ORANGE BLOSSOM TRAIL

Orlando, FL 32825

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
98 FEB 23 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

86-2-2
2-24-98

**ARTICLES OF INCORPORATION
OF**

DON GOLLO RESTAURANT INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: DON GOLLO RESTAURANT INC..

The principal place of business of this corporation shall be: 1025 S ORANGE BLOSSOM TRAIL ORLANDI, FL 32825

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is One Thousand (1,000.00) at \$1.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

GREGORIO OSORIA D/P 1025 S ORANGE BLOSSOM TRAIL ORLANDO, FL 32825

GREGORIO OSORIA D/S 1025 S ORANGE BLOSSOM TRAIL ORLANDO, FL 32825

GREGORIO OSORIA D/T 1025 S ORANGE BLOSSOM TRAIL ORLANDO, FL 32825

ARTICLE VI INCORPORATOR(S)

The names and street addresses of the incorporator to this articles of incorporation are:
GREGORIO OSORIA D/P 1025 S ORANGE BLOSSOM TRAIL ORLANDO ,FL 32825
GREGORIO OSORIA D/S 1025 S ORANGE BLOSSOM TRAIL ORLANDO, FL 32825
GREGORIO OSORIA D/T 1025 S ORANGE BLOSSOM TRAIL ORLANDO, FL 32825

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this February 17, 1998.

Signature(s) of Incorporator(s)

Gregorio Osoria

STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged before me this February 17, 1998 ,by GREGORIO OSORIA Incorporator of DON GOLLO RESTAURANT INC. the newly formed corporation. He/She is personally known to me or has produced Florida's Drivers License as identification and did (did not) take an Oath.

Notary Public

F. Ruiz
Fernando Ruiz



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

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation is: DON GOLLO RESTAURANT INC.

The name and address of the registered agent and office is GREGORIO OSORIA 1025 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32825.

SIGNATURE


(corporate officer)

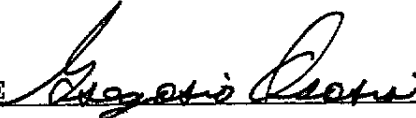
TITLE

President

February 17, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



February 17, 1998

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TALLAHASSEE, FLORIDA