

P98000027788

A.B.S. Associates, Inc.

4726 Okeechobee Boulevard ~ West Palm Beach, Florida 33417
(561) 478-1451 ~ Fax (561) 478-1539

March 6, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

300002465523--2
-03/23/98-01117-020
***122.50 ***122.50

Attn: Filing Department

To whom it may concern:

Enclosed is a check in the amount of \$122.50 for the incorporation of Mexican Express, Inc.

Below you will find listed a summary of the total amount:

Filing Fees	\$	34.00
Certified Copy		52.50
Registered Agent Designation		<u>35.00</u>
	\$	<u>122.50</u>

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 23 PM 1:49

If you have any questions, please do not hesitate to contact me.

Please return all correspondence to me including the accepted Articles of Incorporation, and related paperwork.

Very truly yours,


Michael Guyard

25-98

ARTICLES OF INCORPORATION

OF

Mexican Express, Inc.

FILED STATE
SECRETARY OF CORPORATIONS
98 MAR 23 PM 1:49
DIVISION OF CORPORATIONS

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby associated themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is: **Mexican Express, Inc.**

ARTICLE II

NATURE OF BUSINESS: The general nature of business to be transacted by this corporation is; any business or business activity permitted under the laws of Florida and the United States, specifically, **sales of prepared meals.**

ARTICLE III

CAPITAL STOCK: The maximum number of shares this corporation is authorized to have outstanding at any one time is; **10,000 shares at \$1.00 par value.**

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is; **\$500.00.**

ARTICLE V

TERMS OF EXISTENCE: This corporation shall exist perpetually.

ARTICLE VI

ADDRESS: The initial address of this corporation in the State of Florida is; **4412 Davis Road #7, Lake Worth, FL 33461.**

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

DIRECTOR: This corporation shall have **two** directors.

The number of Directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders but shall have no less than one.

ARTICLE VIII

INITIAL DIRECTORS: The name and address of the members of the first Board of Directors are:

NAME	ADDRESS
James Vargo	424 1/2 N. "J" Street Lake Worth, FL 33460
John Day	4412 Davis Road #7 Lake Worth, FL 33461

ARTICLE IX

The name and address of the subscribers of these Articles of Incorporation, the number of shares that he will have initially is;

NAME

ADDRESS

**James Vargo
250 Shares**

**424 1/2 N. "J" Street
Lake Worth, Florida 33460**

**John Day
250 Shares**

**4412 Davis Road #7
Lake Worth, Florida 33461**

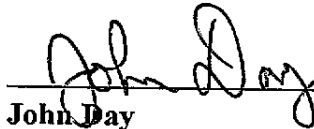
ARTICLE X

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law and approved by the Board of Directors in the manner provided them by the adopted by-laws of the corporation.

**IN WITNESS HEREOF, I have made and subscribed these Articles of Incorporation this
6rd day of March, 1998.**



**James Vargo
424 1/2 N. "J" Street
Lake Worth, FL 33460**



**John Day
4412 Davis Road #7
Lake Worth, FL 33461**

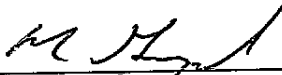
STATE OF FLORIDA

COUNTY OF PALM BEACH

I hereby certify that on this day, before me, personally appeared **James Vargo and John Day**, to me known to be the persons described as incorporators and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.



M GUYARD
My Comm Exp. 6/06/98
Bonded By Service Ins
No. CC379355
K [Signature] 1106-1.D.



NOTARY PUBLIC
State of Florida At Large

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 23 PM 1:49

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.

1. The name of this Corporation is: Mexican Express, Inc.
2. The name and address of the registered agent and office is: James Vargo, 424 1/2 N. "J" Street, Lake Worth, FL 33460

SIGNATURE James Vargo
(corporate officer)

TITLE President

DATE 3/20/98

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 James Vargo

DATE 3/20/98