

P98000051504

JUNE 1ST, 1998

SECRETARY OF STATE
DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FLORIDA 32314

RE: TACOSAL CABON, INC.

900002550889--7
-06/08/98--01009--012
****122.50 ****122.50

MADAM SECRETARY:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION, TOGETHER WITH A MONEY ORDER IN THE AMOUNT OF \$122.50.

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY OF
ARTICLES OF INCORPORATION AND FEE FOR REGISTERED AGENT DESIGNATION
FOR THE ABOVE NAMED CORPORATION.

VERY TRULY YOURS,

Eloisa Gonzalez
ELOISA GONZALEZ

TACOSAL CABON, INC.
230 PERRY AVENUE
GREENACRES CITY, FLA. 33463

PHONE (561) 641 6104

FILED
98 JUN -8 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

TACOS AL CARBON, INC.

(name of corporation)

FILED

98 JUN -8 PM 1:56

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

TACOS AL CARBON, INC.

230 Perry Avenue, Greenacres City, FL 33463

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The 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 ONE THOUSAND shares (1,000) of ONE DOLLAR Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

NAME	ELOISA GONZALEZ
ADDRESS	230 PERRY AVENUE
CITY	GREENACRES CITY
FLORIDA	FLORIDA
ZIP	33463

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	VICTOR H. GONZALEZ
ADDRESS	230 PERRY AVENUE
CITY	GREENACRES CITY
STATE	FLORIDA
ZIP	33463
NAME	ELOISA GONZALEZ
ADDRESS	230 PERRY AVENUE
CITY	GREENACRES CITY
STATE	FLORIDA
ZIP	33463
NAME	
ADDRESS	
CITY	
STATE	
ZIP	

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	VICTOR H. GONZALEZ		
ADDRESS	230 PERRY AVENUE		
CITY	GREENACRES CITY	STATE	FLORIDA ZIP 33463
NAME	ELOISA GONZALEZ		
ADDRESS	230 PERRY AVENUE		
CITY	GREENACRES CITY	STATE	FLORIDA ZIP 33463
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1ST day of JUNE, 1998.

Victor H. Gonzalez (Seal)
VICTOR H. GONZALEZ (ID/FL/DL-G524868660190)
Eloisa Gonzalez (Seal)
ELOISA GONZALEZ (ID/FL/DL-G524200707930)

(Seal)

STATE OF FLORIDA)
COUNTY OF PALM BEACH) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

VICTOR H. GONZALEZ
& ELOISA GONZALEZ

known to me and known to be the person(s) 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 1ST day of JUNE, 1998.

(Notary Seal)
Robert Lewis
★ My Commission CC707052
Expires January 8, 2002

Robert Lewis
(Notary Public, State of Florida at Large)

My Commission expires: JANUARY 8TH, 2002

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED

98 JUN -8 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TACOS AL CARBON, INC.

(name of corporation)

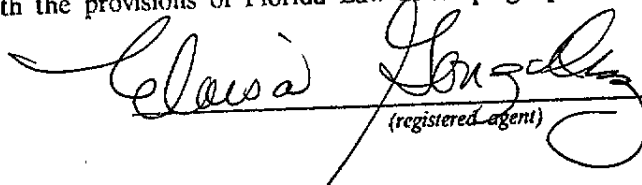
Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 230 PERRY AVENUE
GREENACRES CITY, FLORIDA 33463

has named ELOISA GONZALEZ
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

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.


(registered agent)