P98000061337

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

600002584266--1 -07/03/38--01044--016 ******70 00 ******70 00

SUBJECT: EL TORO MEXICAN FOOD + CANTINA, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	□ \$131.25 Filing Fee, Certified Copy & Certificate
Specifical Control		ADDITIONAL COPY REQUIRED	

1602 SE FEDERAL HIGHWAY

STUART, FL 34994

1-407-242-5966 Daytime Telephone number FILED
98 JUL -9 PM 4: 19
SECRETARY OF STATE
TAI LAHASSEE, FLORIDA

T. SMITH JUL 1 0 1998

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

ARTICLES OF INCORPORATION

FILED

98 JUL-9 PH 4: 19
SECRETARY OF STATE
ALLAHASSEE, FLORIC

OF

EL TORO MEXICAN FOOD & CANTINA, INC.

ARTICLE I NAME

The name of the corporation shall be: El Toro Mexican Food & Cantina, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1602 SE Federal Highway

Stuart, Florida 34994

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Nestor Martinez

1641 Sweetwood Drive

Melbourne, Florida 32935

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Nestor Martinez, Registered Agent

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Nestor Martinez

1641 Sweetwood Drive

Melbourne, Florida 32935

The undersigned has executed these Articles of Incorporation this 26th day of June 1998.

Nestor Martinez, Incorporator