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PHONE: (305)541-3694

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NAME: EL MATADOR MEXICAN SPANISH RESTAURANT, INC.

AUDIT NUMBER.....H98000017300

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 16, 1998

EMPIRE

SUBJECT: EL MATADOR MEXICAN SPANISH RESTAURANT, INC.  
REF: W98000021153

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ARTICLES OF INCORPORATION

OF

EL MATADOR MEXICAN SPANISH RESTAURANT, INC.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:

EL MATADOR MEXICAN SPANISH RESTAURANT, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 3630 Northwest 104th Avenue, Coral Springs, Florida 33065-2855. The name of the corporation's initial registered agent at this address shall be Ernesto Gutierrez. The principal place of business is 3630 Northwest 104th Avenue, Coral Springs, Florida 33065-2855.

M McCLEARY  
McCLEARY & McCLEARY, P.A.  
7441 Northwest 4th Street  
Plantation, Florida 33317-2204

(954) 587-5445

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H98000017300 ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Ernesto Gutierrez of 3630 Northwest 104th Avenue, Coral Springs, Florida 33065-2855.

EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.

*E. Gutierrez*

Ernesto Gutierrez

ACKNOWLEDGMENT

In witness whereof, I hereunto set my hand and seal this 15th day of September, 1998.

*E. Gutierrez*

Ernesto Gutierrez

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ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.

E. Gutierrez

Ernesto Gutierrez

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