

P98000098611

Francisco Mayorquin

ACCOUNTING SERVICE

ACCOUNTING
BOOKKEEPING
INCOME TAX
NOTARY PUBLIC



P.O. BOX 4425
15203

TAMPA, FL 33617
84

Date: 10/16/98

Secretary of State
Corporation Division
Tallahassee, Florida

400002671184--2
-10/23/98--01058--009
*****122.50 *****78.75

Dear Sirs:

I am enclosing the certificate of incorporation for:

Las Antecas Restaurant of Tampa, Inc.

together with signed resident agent form for your approval.

Also enclosed is a check to cover expenses as required by the State of Florida.

Check No. 812 for the amount of \$ 122⁵⁰

If additional information is needed regarding at this matter please, let me know at your earliest convenience.

Respectfully

Francisco Mayorquin

Francisco Mayorquin,
4510 E. Hiawatha St.
Tampa, Florida, 33614

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 23 AM 10:02

FILED

W98-24141

S.A. 11/24/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 10, 1998

~~FRANCISCO MAYORQUIN~~
FRANCISCO MAYORQUIN ACCOUNTING SERVICE
PO BOX 4423-15203
TAMPA, FL 33677-33684

(813) 884-8103

FRANCISCO MAYORQUIN
ACCOUNTING SERVICE
P O BOX 15203
TAMPA FL 33684

SUBJECT: LOS AZTECAS RESTAURANT, INC.
Ref. Number: W98000024141

We have received your document for LOS AZTECAS RESTAURANT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 998A00052362

ARTICLES OF INCORPORATION
OF
LOS AZTECAS RESTAURANT OF TAMPA, INC.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DOES HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

THE NAME OF THE CORPORATION IS LOS AZTECAS RESTAURANT OF TAMPA, INC.

ARTICLE II

THE DURATION OF THE CORPORATION IS PERPETUAL.

ARTICLE III

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED ARE:

- A. TO CARRY ON AND TRANACT ANY LAWFUL BUSINESS.
- B. TO ACQUIRE, OWN, USE, CONVEY, AND OTHERWISE DISPOSE OF AND DEAL IN REAL PROPERTY, AND OTHER PERSONAL PROPERTY OR ANY INTEREST THEREIN.
- C. TO ENTER INTO ANY LAWFUL ARRANGEMENTS FOR SHARING PROFITS AND LOSSES IN ANY TRANSACTION OF TRANSACTIONS.

ARTICLE IV

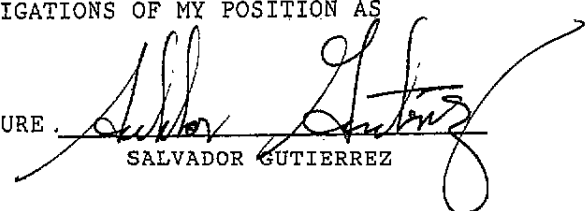
THE CORPORATION MAY ISSUE 1,000 SHARES OF \$0.01 VOTING COMMON STOCK OF PAR VALUE SHARE WITH PREEMPTIVE RIGHTS PRESERVED.

ARTICLE V

THE STREET ADDRESS OF THE INITIAL OFFICE OF THE CORPORATION IS 4502 W. HILLSBOROUGH AVENUE, TAMPA FLORIDA 33614 AND THE NAME OF ITS INITIAL REGISTERED AGENT IS SALVADOR GUTIERREZ.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATE IN THIS APPLICATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT'S SIGNATURE


SALVADOR GUTIERREZ

98 NOV 23 AM 10:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

THE NAMES AND ADDRESSES OF THE INITIAL DIRECTORS OF THE CORPORATION ARE: 4502 W. HILLSBOROUGH AVE. TAMPA FL. 33614

<u>NAME</u>	<u>ADDRESS</u>
SALVADOR GUTIERREZ	4502 W. Hillsborough Ave, Tampa Fl. 33614
ANTONIO GARCIA	4502 W. Hillsborough Ave. Tampa Fl. 33614
BALTAZAR BERTANO	4502 W. Hillsborough Ave. Tampa Fl. 33614

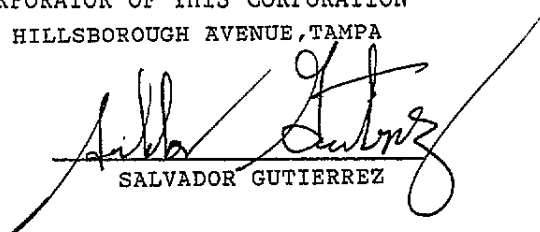
ARTICLE VII

THE NAMES AND ADDRESSES OF THE INITIAL OFFICERS OF THE CORPORATION ARE: 4502 W. HILLSBOROUGH AVE. TAMPA FL. 33614

<u>NAME</u>	<u>ADDRESS</u>
SALVADOR GUTIERREZ	PRESIDENT 4502 W. Hillsborough Ave. Tampa, Fl. 33614
ANTONIO GARCIA	SECRETARY 4502 W. Hillsborough Ave. Tampa, Fl. 33614
BALTAZAR BERTANO	TREASURY 4502 W. Hillsborough Ave. Tampa, Fl. 33614

ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR OF THIS CORPORATION IS: SALVADOR GUTIERREZ, 4502 W. HILLSBOROUGH AVENUE, TAMPA FLORIDA, 33614.



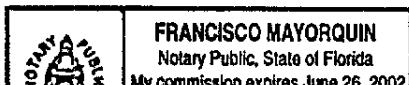

SALVADOR GUTIERREZ

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO MAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED SALVADOR GUTIERREZ, PERSONALLY KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED AS INCORPORATOR IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT EXECUTED THE SAME AND SUBSCRIBED TO THESE ARTICLES OF INCORPORATION, AND WHO DID TAKE AN OATH.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE THE 16 DAY OF OCTOBER, 1998

FRANCISCO MAYORQUIN
NOTARY PUBLIC, STATE OF FLORIDA