

P9900009058

Ariel A. Lorie Accounting Services, Inc.
18876 La Costa Ln. Boca Raton, FL 33496
(561)487-3894

01-2399

SECRETARY OF STATE
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

800002752978--5
-01/25/99--01047--015
****122.50 *****78.75

REF: ACAPULCO, INC

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION FOR:

ACAPULCO, INC

ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF \$122.50 COVERING THE VARIOUS FEES.

PLEASE MAIL THE CERTIFICATION AND ANY CORRESPONDENCE TO THE ABOVE ADDRESS. THANK YOU.

YOURS TRULY,



ARIEL A. LORIE
ACCOUNTANT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 25 AM 9:41

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1/29/99

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99 JAN 25 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

-OF-

ACAPULCO, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

ACAPULCO, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$ 500.00) DOLLARS.

ARTICLE V

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

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

10419 SOUTHERN BLVD.
ROYAL PALM BEACH, FL 33411

ARTICLE VII

The number of directors of this corporation shall be at least one and no more than five (5).

ARTICLE VIII

The names and street address of the members of the first Board of Directors of this Corporation are the follows:

JOSE H. NIETO10419 SOUTHERN BLVD.
ROYAL PALM BEACH, FL 33411
ROBERTO A. NIETO10419 SOUTHERN BLVD. —
ROYAL PALM BEACH, FL 33411

ARTICLE IX

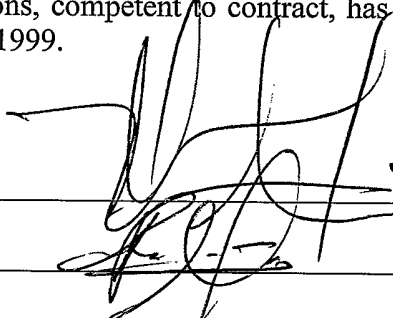
The name and street address of the persons signing these Articles of Incorporation as subscriber is as follows:

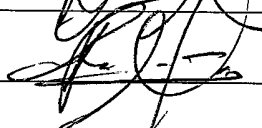
JOSE H. NIETO10419 SOUTHERN BLVD.
ROYAL PALM BEACH, FL 33411
ROBERTO A. NIETO10419 SOUTHERN BLVD.
ROYAL PALM BEACH, FL 33411

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, JOSE H. NIETO and ROBERTO A. NIETO, both being natural persons, competent to contract, has hereunto set their hands and seals this 21 day of January, 1999.



(SEAL)


(SEAL)

STATE OF FLORIDA}

}SS

COUNTY PALM BEACH}

BEFORE ME, the undersigned, Notary Public of the State of Florida, personally appeared Jose H. Nieto and Roberto A. Nieto, to me well know and know to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed the same freely and voluntary for the purpose therein expressed.

WITNESS my hand and official seal this 21 day of January, 1999.



(NOTARY SEAL)



Notary Public, State of Florida

My Commission Expires: 03/29/2002

**CERTIFICATED OF DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

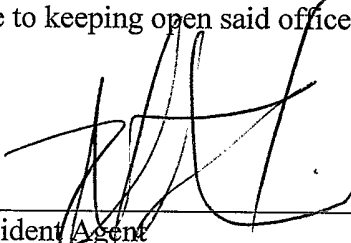
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99 JAN 25 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,
compliance with said Act:

FIRST: That **ACAPULCO, INC.** desiring to organize under the laws of the State
of Florida with its principal offices as indicated in the Articles of Incorporation, in the
City of Royal Palm Beach, County of Broward, State of Florida, has named Jose H. Nieto
located at 10419 Southern Blvd., Florida, 33411 as its agent to accept services 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 said Act relative to keeping open said office.

By: 
Resident Agent