

P99000025932

March 10th 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-03/15/99--01099--017
*****78.75 *****78.75

Re: Articles of Incorporation
PANCHO'S & PEPE'S RESTAURANT, INC.

Enclosed you will find check in the amount of \$78.75 which pays the filing fee, resident agent fee, and certified copy of the Articles of Incorporation.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE INC.


Dalia Melendez
561-478-1777

FILED
99 MAR 15 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAR 22 1999

ARTICLE OF CORPORATION

OF

PANCHO'S & PEPE'S RESTAURANT, INC.

ARTICLE I

NAME

The name of this Corporation shall be:

PANCHO'S & PEPE'S RESTAURANT, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as
RESTAURANT transacting any all-lawful **business**.

ARTICLE III

CAPITOL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT.

The street address of the initial principal office and registered office of this corporation is
150 NORTH US HWY ONE, TEQUESTA, FL 33469 and the name of the initial
registered agents of this corporation at the above address is:

JOSE E. TORRES

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

DIRECTORS

This corporation shall have one (1) President, The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director (s) of this corporation

JOSE E. TORRES - PRESIDENT
150 NORTH U S HWY ONE
TEQUESTA, FLORIDA 33469

ARTICLE VI

The name and address of the person (s) signing these Articles is:

JOSE E. TORRES - PRESIDENT
150 NORTH U S HWY ONE
TEQUESTA, FLORIDA 33469.

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

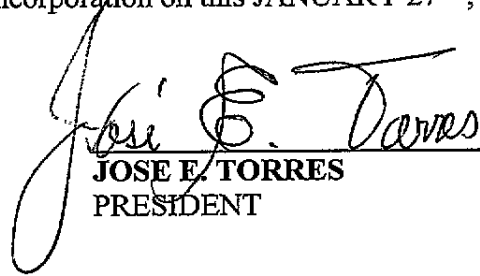
INDEMNIFICATION

The corporation shall indemnify any officer, director or former officer, and former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHERE OF, the undersigned subscribers have executed these Articles of Incorporation on this JANUARY 27TH, 1999.

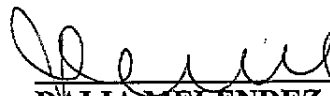

JOSE E. TORRES
PRESIDENT

COUNTY OF PALM BEACH
STATE OF FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared JOSE E. TORRES who after being duly sworn, deposes and say that the facts contained above are true and correct, and that he has executed the same for the purposes contained herein.

WITNESS my hand and official seal this JANUARY 27TH, 1999.




DALIA MELENDEZ
NOTARY PUBLIC, STATE OF FL.
COMMISSION INFORMATION:

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENTS UPON WHICH PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.

THE FOLLOWING IS SUBMITTED:

PANCHO'S & PEPE'S RESTAURANT, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH IT'S PRINCIPAL PLACE OF BUSINESS 150 NORTH U S HWY ONE, TEQUESTA, FL 33469 COUNTY OF PALM BEACH, STATE OF FLORIDA AS IT'S AGENTS TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

Jane E. Tarres
CORPORATE OFFICER
President
TITLE

5-9-99
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

DATE

Jane E. Tarres

5-9-99

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TALLAHASSEE, FLORIDA