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Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

Don Taco Inc.

| Certificate of Status | I I |
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| Certified Copy | 0 |
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Don Taco Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2109 SAXON BLVD., DELTONA, Florida 32725. Located in County of VOLUSIA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: FAST FOOD RESTAURANTE TACOS, BURRITOS AND ETC.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2.000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The name and address of the initial director is:

Alexander Holfman, 2015 Lakebreeze Way, Deltona, FLORIDA 32738

Cory D. Mcmillen, 517 West International Speedway Blvd., Daytona Beach, FLORIDA 32114 Coris McMillen 8-11-99

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: ALEXANDER HOFFMAN, 2109 Saxon Blvd., Deltona, FLORIDA 32725. Located in the County of Volusia

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

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|---|
| I hereby accept the appointment as registered agent and agree to act in this capacity. |
| Signature: Olegander / to//mon Date 8-11-99 |
| Signature: Date \forall \langle 9 |
| The document was prepared by: Richard Oster, 214 N. Henry Street, Suite 201, Madison, Wl 53703. 608-251-6600 |
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