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THE UNITED STATES CORPORATION COMPANY

99 DEC 15 PM 2:09

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 516738 4300087

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pizito

ORDER DATE : December 15, 1999

ORDER TIME : 11:35 AM

ORDER NO. : 516738-005

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CUSTOMER NO: 4300087

CUSTOMER: Ms. Anne Stevenson BACHNER TALLY & POLEVOY LLP BACHNER TALLY & POLEVOY LLP 380 Madison Avenue 18th Floor New York, NY 100172590

DOMESTIC FILING

NAME: TACO GOURMET, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

PM 12/15/99

DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

99 DEC 15 PM 1:37

RECEIVED

ARTICLES OF INCORPORATION
OF
TACO GOURMET, INC.

FILED
99 DEC 15 PM 2: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be Taco Gourmet, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 4550 U.S. Highway 1, Grant, Florida 32949.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 20,000, all of which shall be designated as Common Stock having a par value of \$.01 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are Anne M. Stevenson c/o Bachner Tally & Polevoy LLP, 380 Madison Avenue, New York, New York 10017.



Signature/Incorporator

12/14/99
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

12/14/99
Date