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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LA NUEVA ESQUINA DE TEJAS RESTAURANT INC. (Corporation Name) (Document #)

2. INC. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- Walk in, Pick up time 2.00, Certified Copy, Mail out, Will wait, Photocopy, Certificate of Status

RECEIVED 01 AUG - 2 AM 10: 17 DIVISION OF CORPORATION

01 AUG - 2 PM 3: 13 SECRETARY OF STATE TALLAHASSEE, FLORIDA

FILED

Table with 2 columns: Filing Type, Status. Rows: Profit, NonProfit, Limited Liability, Domestication, Other.

Table with 2 columns: Amendment Type, Status. Rows: Amendment, Resignation of R.A., Officer/Director, Change of Registered Agent, Dissolution/Withdrawal, Merger.

Table with 2 columns: Other Filings, Status. Rows: Annual Report, Fictitious Name, Name Reservation.

Table with 2 columns: Registration/Qualification, Status. Rows: Foreign, Limited Partnership, Reinstatement, Trademark, Other.

Examiner's Initials [Signature]

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ARTICLES OF INCORPORATION

01 AUG -2 PM 3: 13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

LA NUEVA ESQUINA DE TEJAS RESTAURANT INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9161 SW 142 CT  
MIAMI, FLORIDA 33186

ARTICLE III

SHARES

The number of shares, which the corporation is authorized to issue and have outstanding at any time, is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That LA NUEVA EQUINA DE TEJAS RESTAURANT INC. Desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of MIAMI County of MIAMI-DADE State of Florida had name ORLANDO DIAZ of, 9161 SW 142 CT, MIAMI FL 33186 of its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at 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:

  
ORLANDO DIAZ

Registered Agent

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ARTICLE V

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INCORPORATOR (S)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name(s) and street address of the incorporate(s) to these Articles of Incorporation is (are):

ORLANDO DIAZ

100% SHARES

9161 SW 142 CT  
MIAMI, FL 33186

ARTICLE VI

DIRECTOR (S)

The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

ORLANDO DIAZ

PRESIDENT

9161 SW 142 CT  
MIAMI, FL 33186

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 31<sup>ST</sup>  
Day of July 2001.

  
SIGNATURE