

**Electronic Articles of Incorporation
For**

P05000042272
FILED
March 21, 2005
Sec. Of State
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MEXICO CITY RESTAURANT INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MEXICO CITY RESTAURANT INC.

Article II

The principal place of business address:

648 BEAL PKWY
FORT WALTON BEACH, FL. 32547

The mailing address of the corporation is:

648 BEAL PKWY
FORT WALTON BEACH, FL. 32547

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

3

Article V

The name and Florida street address of the registered agent is:

MIGUEL A MONTOYA SR
814 TANAGER RD
FORT WALTON BEACH, FL. 32547

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MIGUEL A MONTOYA

Article VI

The name and address of the incorporator is:

MIGUEL A MONTOYA
814 TANAGER RD.
FORT WALTON BEACH FL.
32547

Incorporator Signature: MIGUEL A MONTOYA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MIGUEL A MONTOYA SR
648 BEAL PKWY
FORT WALTON BEACH, FL. 32547

Title: VP
ELIZABETH MONTOYA
648 BEAL PKWY
FORT WALTON BEACH, FL. 32547

Title: TR
RICARDO MONTOYA SR
648 BEAL PKWY
FORT WALTON BEACH, FL. 32547