

**Electronic Articles of Incorporation
For**

P05000045056
FILED
March 25, 2005
Sec. Of State
bregister

EL RIO GRANDE MEXICAN 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:

EL RIO GRANDE MEXICAN RESTAURANT INC

Article II

The principal place of business address:

965 SANDLEWOOD DR
PORT ORANGE, FL. 32127

The mailing address of the corporation is:

965 SANDLEWOOD DR
PORT ORANGE, FL. 32127

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:

1000

Article V

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

ESTEBAN CORTES
965 SANDLEWOOD DR.
PORT ORANGE, FL. 32127

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

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Registered Agent Signature: ESTEBAN CORTES

Article VI

The name and address of the incorporator is:

ESTEBAN CORTES
965 SANDLEWOOD DR.
PORT ORANGE, FL 32127

Incorporator Signature: ESTEBAN CORTES

Article VII

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

Title: P
ESTEBAN CORTES
965 SANDLEWOOD DR.
PORT ORANGE, FL. 32127

Title: VP
MARTIN CORTES
4024 W LA SALLE
TAMPA, FL. 33607 US

Article VIII

The effective date for this corporation shall be:

03/23/2005