

**Electronic Articles of Incorporation
For**

P05000058481
FILED
April 20, 2005
Sec. Of State
dwhite

LIME FRESH MEXICAN GRILL, 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:

LIME FRESH MEXICAN GRILL, INC.

Article II

The principal place of business address:

1396 BAY DRIVE
MIAMI BEACH, FL. US 33141

The mailing address of the corporation is:

1396 BAY DRIVE
MIAMI BEACH, FL. US 33141

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:

10,000

Article V

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

JOHN KUNKEL
1396 BAY DRIVE
MIAMI BEACH, FL. 33141

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

P05000058481
FILED
April 20, 2005
Sec. Of State
dwhite

Registered Agent Signature: JOHN KUNKEL

Article VI

The name and address of the incorporator is:

JOHN KUNKEL
1396 BAY DRIVE
MIAMI BEACH, FL 33141

Incorporator Signature: JOHN KUNKEL

Article VII

The effective date for this corporation shall be:

04/20/2005