

**Electronic Articles of Incorporation  
For**

P12000078319  
FILED  
September 14, 2012  
Sec. Of State  
jshivers

LA PINATA 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:

LA PINATA MEXICAN RESTAURANT, INC.

**Article II**

The principal place of business address:

3367 BAYSHORE DRIVE  
NAPLES, FL. US 34112

The mailing address of the corporation is:

10021 GULF SHORE DRIVE  
NAPLES, FL. US 34108

**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:

100

**Article V**

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

LLOYD L BOWEIN  
10021 GULF SHORE DRIVE  
NAPLES, FL. 34108

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

Registered Agent Signature: LLOYD L. BOWEIN

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## Article VI

The name and address of the incorporator is:

LLOYD L. BOWEIN  
10021 GULF SHORE DRIVE

NAPLES, FL 34108

Electronic Signature of Incorporator: LLOYD L. BOWEIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: P  
MARIA M ROMERO  
3367 BAYSHORE DRIVE  
NAPLES, FL. 34112 US