

**Electronic Articles of Incorporation
For**

P14000017004
FILED
February 24, 2014
Sec. Of State
vherring

TRES AMIGOS 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:

TRES AMIGOS MEXICAN RESTAURANT INC.

Article II

The principal place of business address:

2550 E IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL. 34744

The mailing address of the corporation is:

677 JAMESTOWN BLVD
APT 1038
ALTAMONTE SPRINGS, FL. 32714

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:

AMERICAN TAX & PAYROLL SERVICES LLC
1015 SR 436 SUITE 105
CASSELBERRY, FL. 32707

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

Registered Agent Signature: ANA E ROSARIO

Article VI

The name and address of the incorporator is:

ALFREDO ZENDEJAS ANGEL
677 JAMESTOWN BLVD APT 1038

ALTAMONTE SPRINGS, FL 32714

Electronic Signature of Incorporator: ALFREDO ZENDEJAS ANGEL

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,T
ALFREDO ZENDEJAS ANGEL
677 JAMESTOWN BLVD APT 1038
KISSIMMEE, FL. 32714

Title: VP
JOSE L TORRES
677 JAMESTOWN BLVD APT 1038
ALTAMONTE SPRINGS, FL. 32714

Title: S
ENRIQUE ANGEL
22 AVON PL
ATENAS, OH. 45701