

**Electronic Articles of Incorporation
For**

P17000054342
FILED
June 22, 2017
Sec. Of State
msolomon

LA CATRINA 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 CATRINA MEXICAN RESTAURANT INC.

Article II

The principal place of business address:

315 W COCOA BEACH CAUSEWAY
COCOA BEACH, FL. US 32127

The mailing address of the corporation is:

315 W COCOA BEACH CAUSEWAY
COCOA BEACH, FL. US 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:

1 SHARE

Article V

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

JUAN ZARINANA
2 PALM CASTLE DRIVE
PORT ORANGE, FL. 32127

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

Registered Agent Signature: JUAN ZARINANA

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Article VI

The name and address of the incorporator is:

JUAN ZARINANA
2 PALM CASTLE DRIVE

PORT ORANGE

Electronic Signature of Incorporator: JUAN ZARINANA

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
JUAN ZARINANA
2 PALM CASTLE DRIVE
PORT ORANGE, FL. 32127 US

Article VIII

The effective date for this corporation shall be:

06/22/2017