

TRANSMITTAL LETTER

P000000012738

Department of State
 Division of Corporations
 P. O. Box 6327
 Tallahassee, FL 32314

SUBJECT: Michoacán Grill, Inc.
 (Proposed corporate name - must include suffix)

900003119869--1
 -02/02/00--01002--009
 *****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
 Filing Fee

☐ \$78.75
 Filing Fee
 & Certificate of Status

☐ \$78.75
 Filing Fee
 & Certified Copy

☒ \$87.50
 Filing Fee,
 Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Alberto R. Partida, Jr.
 Name (Printed or typed)

137 Gables Blvd.

Address

Weston, FL 33326

City, State & Zip

(954) 473-5351

Daytime Telephone number

FILED
 2000 FEB - 1 PM 3:05
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED

2000 FEB -1 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Michoacán Grill, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1835 N. Pine Island Rd.

Plantation, FL 33322

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 shares at \$1.00 per value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Alberto R. Partida, Jr.

137 Gables Blvd.

Weston, FL 33326

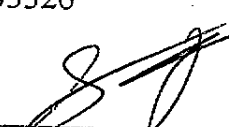
ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Alberto R. Partida, Jr.

137 Gables Blvd.

Weston, FL 33326



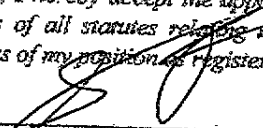
Signature/Incorporator

January 28, 2000

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

January 28, 2000

Date