

Division of Corporations  
http://www.dos.state.fl.us/eps/epovr.exe  
**P01000031089**

**Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

**(((H02000061485 7)))**

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**  
Division of Corporations  
Fax Number : (850)205-0381

**From:**  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.  
CYPRESS MEXICAN GRILL, INC.**

**FILED**  
2002 MAR 21 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

T SMITH MAR 21 2002

ARTICLES OF INCORPORATION

OF

CYPRESS MEXICAN GRILL, INC  
6045 NW 31ST AVENUE  
FT LAUDERDALE, FL 33309

FILED  
2002 MAR 21 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General corporation act. hereby adopts(s) the following articles of incorporation.

ARTICLE I NAME

The name of this corporation shall be:

CYPRESS MEXICAN GRILL, INC

The principal place of business of this corporation shall be:

6045 NW 31ST AVENUE  
FT LAUDERDALE, FL 33309

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK.

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any on the time is: 500 Shares at ONE Dollars with a total of FIVE HUNDRED Dollars.

ARTICLE IV TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS.

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporations existence or until their successor(s) is(are) elected, is(are):

President:  
MARIA TERESA DOMINGUEZ  
6045 NW 31ST AVENUE  
FT LAUDERDALE, FL 33309

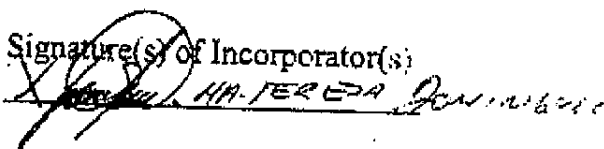
ARTICLE VI INCORPORATION(S).

The name(s) and street address(es) of the incorporator(s) to this article of incorporation is(are)

President:  
MARIA TERESA DOMINGUEZ  
6045 NW 31ST AVENUE  
FT LAUDERDALE, FL 33309

In witness whereof, the undersigned incorporator(s) has(have) executed these article of incorporation this 20 day of MARCH, 2002

Signature(s) of Incorporator(s)

  
MARIA TERESA DOMINGUEZ

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement, in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is:

CYPRESS MEXICAN GRILL, INC

2. The name and address of the registered agent and office is:

MARIA TERESA DOMINGUEZ

6045 NW 31ST AVENUE

(P.O. BOX NOT ACCEPTABLE)

FT LAUDERDALE, FL 33309

(CITY/STATE/ZIP)

SIGNATURE

*Maria Teresa Dominguez*  
(Corporate Officer)

TITLE

PRESIDENT

DATE

03/20/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

*Maria Teresa Dominguez*  
(Registered Agent)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2002 MAR 21 PM 1:25

FILED