

**Electronic Articles of Incorporation
For**

P02000107661
FILED
October 04, 2002
Sec. Of State

EL TORO MEXICAN FAMILY RESTERAUNT III, 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:

EL TORO MEXICAN FAMILY RESTERAUNT III, INC.

Article II

The principal place of business address:

626 ROSSMOOR CIRCLE
MELBOURNE, FL. 32940

The mailing address of the corporation is:

626 ROSSMOOR CIRCLE
MELBOURNE, FL. 32940

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:

10000

Article V

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

WILLIAM JESSEMAN
626 ROSSMOOR CIRCLE
MELBOURNE, FL. 32940

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

**P02000107661
FILED
October 04, 2002
Sec. Of State**

Registered Agent Signature: WILLIAM JESSEMAN

Article VI

The name and address of the incorporator is:

WILLIAM JESSEMAN
626 ROSSMOOR CIRCLE
MELBOURNE, FL 32940

Incorporator Signature: WILLIAM JESSEMAN

Article VII

The effective date for this corporation shall be:

10/04/2002