

**Electronic Articles of Incorporation
For**

P02000121562
FILED
November 04, 2002
Sec. Of State

AZTECA RESTAURANTS, 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:

AZTECA RESTAURANTS, INC

Article II

The principal place of business address:

2502 W COLUMBUS DRIVE
TAMPA, FL. 33607

The mailing address of the corporation is:

2502 W COLUMBUS DRIVE
TAMPA, FL. 33607

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:

100

Article V

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

JUAN M JAIME
2502 W COLUMBUS DR
TAMPA, FL. 33607

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

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Registered Agent Signature: JUAN M JAIME

Article VI

The name and address of the incorporator is:

JUAN M JAIME
2502 W COLUMBUS DR
TAMPA, FL 33607

Incorporator Signature: JUAN M JAIME

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JUAN M JAIME
2502 W. COLUMBUS DR
TAMPA, FL. 33607

Title: VP
ARTEMIO CABRERA
2502 W COLUMBUS DR
TAMPA, FL. 33607

Article VIII

The effective date for this corporation shall be:

11/05/2002