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TRANSMITTAL LETTER

Department of State Division of Corporation PO Box 6327 Tallahassee, FI 32314

Subject: La Mexicana Restaurant & Grill, Inc

(Proposed corporate names - must include suffix)

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

FROM: Rigoberto Rangel

2 E Plant Street

Address

Winter Garden , FL 34787

City, State & Zip

407-948-6628

Daytime Telephone number

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.

Article 1 Name

The name of the corporation shall be: La Mexicana Restaurant & Grill, Inc.

Article II Principal Office

The principal place of business and mailing address of this corporation shall be: 2 E Plant Street Winter Garden, FL 34787.

Article III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 Shares of Common Stock, No par value.

Article IV Initial Registered Agent and Street Address

The name and Florida Street address of the initial registered agent are: Rigoberto Rangel 2 E Plant Street Winter Garden, FL 34787.

Article V Incorporator

The <u>names and addresses</u> of the incorporators to these Articles of Incorporation are: Rigoberto Rangel D/P, 2 E Plant Street Winter Garden, FL 34787 Josefina Proc D/S_2 E Plant Street Winter Garden, FL 34787

Signature/Incorporator

Date

Signature/Incorporator

JANUARY 17, 2003

Date

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 position as registered agent.

Signature/Registered Agent

Date