

**Electronic Articles of Incorporation  
For**

P03000046694  
FILED  
April 25, 2003  
Sec. Of State

MONTERREY MEXICAN-AMERICAN CUISINE, 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:

MONTERREY MEXICAN-AMERICAN CUISINE, INC.

**Article II**

The principal place of business address:

3300 BONITA BEACH ROAD  
BONITA SPRINGS, FL. 34134

The mailing address of the corporation is:

261 2ND AVENUE  
A  
MARCO ISLAND, FL. 34145

**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:

1500

**Article V**

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

COSME E PEREZ  
5263 GOLDEN GATE PARKWAY  
B  
NAPLES, FL. 34116

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

**P03000046694**  
**FILED**  
**April 25, 2003**  
**Sec. Of State**

Registered Agent Signature: COSME E. PEREZ

### **Article VI**

The name and address of the incorporator is:

DIANA E. PEREZ  
261 2ND AVENUE  
APT. A  
MARCO ISLAND, FL 34145

Incorporator Signature: DIANA E. PEREZ

### **Article VII**

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

Title: P  
DIANA E PEREZ  
261 2ND AVENUE, APT A  
MARCO ISLAND, FL. 34145

Title: V  
ISMAEL P RANGEL  
261 2ND AVENUE, APT A  
MARCO ISLAND, FL. 34145

Title: D  
VICENTE RANGEL  
261 2ND AVENUE, APT A  
MARCO ISLAND, FL. 34145