

**Electronic Articles of Incorporation
For**

P03000088495
FILED
August 12, 2003
Sec. Of State

LA HACIENDA 111 MEXICAN RESTAURANT, 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:

LA HACIENDA 111 MEXICAN RESTAURANT, INC.

Article II

The principal place of business address:

2508 CRILL AVENUE
PALATKA, FL. US 32177

The mailing address of the corporation is:

P.O. BOX 484
MOULTRIE, GA. US 361776

Article III

The purpose for which this corporation is organized is:

TO OPERATE, CONDUCT, MANAGE, MAINTAIN AND CARRY ON A RESTAURANT BUSINESS. TO PREPARE AND SERVE ALL FOODS, BEVERAGES, ALCOHOLIC AND NON-ALCOHOLIC.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

FERNANDO LOPEZ VP
2508 CRILL AVENUE
PALATKA, FL. 32177

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

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Registered Agent Signature: FERNANDO LOPEZ

Article VI

The name and address of the incorporator is:

LUZ MARIA BAUTISTA
7 WALTON PLACE
PALM COAST
FLORIDA 32164

Incorporator Signature: LUZ MARIA BAUTISTA

Article VII

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

Title: V
FERNANDO LOPEZ
7 WALTON PLACE
PALATKA, FL. 32164 US

Title: P
LUZ M BAUTISTA
7 WALTON PLACE
PALATKA, FL. 32164 US

Article VIII

The effective date for this corporation shall be:

08/18/2003