

**Electronic Articles of Incorporation
For**

**P03000128260
FILED
November 07, 2003
Sec. Of State**

LA TERRAZA, TEX-MEX, 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 TERRAZA, TEX-MEX, INC.

Article II

The principal place of business address:

901 S. FEDERAL HWY
LAKE WORTH, FL. US 33460

The mailing address of the corporation is:

4651 ORLEANS CT
APT A
WEST PALM BEACH, FL. US 33415

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:

1000 PAR \$1.00 VALUE

Article V

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

EDUARDO C RIVERA
4651 ORLEANS CT
APT A
WEST PALM BEACH, FL. 33415

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

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Registered Agent Signature: EDUARDO C. RIVERA

Article VI

The name and address of the incorporator is:

EDUARDO C. RIVERA
4651 ORLEANS CT APT A
WEST PALM BEACH, FL 33415

Incorporator Signature: EDUARDO C. RIVERA

Article VII

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

Title: P
EDUARDO C RIVERA
4651 ORLEANS CT APT A
WEST PALM BEACH, FL. 33415 US

Title: P
ROBERTO A ALVAREZ
4651 ORLEANS CT APT A
WEST PALM BEACH, FL. 33415 US

Article VIII

The effective date for this corporation shall be:

11/07/2003