

**Electronic Articles of Incorporation
For**

P04000005106
FILED
January 06, 2004
Sec. Of State

OLD MEXICO OF BLUEWATER BAY, 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:

OLD MEXICO OF BLUEWATER BAY, INC

Article II

The principal place of business address:

4506 HIGHWAY 20 EAST
SUITE 150
NICEVILLE, FL. US 32578

The mailing address of the corporation is:

P O BOX 484
MOULTRIE, GA. US 31776

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 OR NONALCOHOLIC.

Article IV

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

1,000

Article V

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

ALFONSO AVALOS RA
4506 HIGHWAY 20 EAST
SUITE 150
NICEVILLE, FL. 32578

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

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Registered Agent Signature: ALFONSO AVALOS

Article VI

The name and address of the incorporator is:

SANTIAGO R SOLORIO
114 ST FRANCIS ROAD
EUFAULA, ALABAMA 36027

Incorporator Signature: SANTIAGO R SOLORIO

Article VII

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

Title: P
SANTIAGO R SOLORIO
114 ST FRANCIS ROAD
EUFAULA, AL. 36027 US

Title: VP
SANTIAGO R SOLORIO
114 ST FRANCIS ROAD
EUFAULA, AL. 36027 US

Article VIII

The effective date for this corporation shall be:

02/01/2004