Electronic Articles of Incorporation For

P04000021411
FILED
February 03, 2004
Sec. Of State

MIRAGE BAR & 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:

MIRAGE BAR & RESTAURANT, INC.

Article II

The principal place of business address:

4083 OAKRIDGE ROAD
ORLANDO, FL. 32809

The mailing address of the corporation is:

4083 OAKRIDGE ROAD
ORLANDO, FL. 32809

Article III

The purpose for which this corporation is organized is:

SPANISH CUISINE AND WINE, BEER

Article IV

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

ONE THOUSAND SHARES

Article V

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

OLIVER TORRES
4700 MILLENIA BOULEVARD
SUITE 175
ORLANDO, FL. 32839

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

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Registered Agent Signature: OLIVER TORRES

Article VI

The name and address of the incorporator is:

VICTOR GRULLON
1402 CLARKS SUMMIT COURT
ORLANDO, FL. 32828

Incorporator Signature: VICTOR GRULLON

Article VII

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

Title: P
VICTOR GRULLON
1402 CLARKS SUMMIT COURT
ORLANDO, FL. 32828

Article VIII

The effective date for this corporation shall be:

02/02/2004