

**Electronic Articles of Incorporation
For**

P04000056625
FILED
April 02, 2004
Sec. Of State
nculligan

LAS GITANAS MEXICAN RESTAURANT CORP.

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:

LAS GITANAS MEXICAN RESTAURANT CORP.

Article II

The principal place of business address:

1216 HAMILTON AVE
JENNINGS, FL. 32053

The mailing address of the corporation is:

1216 HAMILTON AVE
JENNINGS, FL. 32053

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

Article V

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

CYNTHIA ALDRETE MS
1216 HAMILTON AVE
JENNINGS, FL. 32053

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

P04000056625
FILED
April 02, 2004
Sec. Of State
nculligan

Registered Agent Signature: CYNTHIA ALDRETE

Article VI

The name and address of the incorporator is:

CYNTHIA ALDRETE, CLAUDIA P ZUNIGA
1216 HAMILTON AVE
JENNINGS FL, 32053

Incorporator Signature: CYNTHIA ALDRETE, CLAUDIA P ZUNIGA

Article VII

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

Title: P
CYNTHIA ALDRETE MS
1216 HAMILTON AVE.
JENNINGS, FL. 32053

Title: VP
CLAUDIA P ZUNIGA MRS
1216 HAMILTON AVE
JENNINGS, FL. 32053