

**Electronic Articles of Incorporation
For**

P04000064670
FILED
April 19, 2004
Sec. Of State
cblalock

FELIX MEXICAN 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:

FELIX MEXICAN CORP

Article II

The principal place of business address:

10769 BEACH BLVD
14
JACKSONVILLE, FL. US 32246

The mailing address of the corporation is:

10769 BEACH BLVD
14
JACKSONVILLE, FL. US 32246

Article III

The purpose for which this corporation is organized is:

RESTAURANT AND 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:

VICTOR ANTUNEZ
10769 BEACH BLVD
14
JACKSONVILLE, FL. 32246

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

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Registered Agent Signature: VICTOR ANTUNEZ

Article VI

The name and address of the incorporator is:

VICTOR ANTUNEZ
10769 BEACH BLVD
SUITE 14
JACKSONVILLE, FL 32246

Incorporator Signature: VICTOR ANTUNEZ

Article VII

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

Title: PRES
VICTOR ANTUNEZ
10769 BEACH BLVD SUITE 14
JACKSONVILLE, FL. 32246 US

Title: VP
CARIME ANTUNEZ
10769 BEACH BLVD SUITE 14
JACKSONVILLE, FL. 32246 US

Article VIII

The effective date for this corporation shall be:

04/15/2004