

**Electronic Articles of Incorporation
For**

P04000068543
FILED
April 27, 2004
Sec. Of State
slogan

LUPITA MEXICAN RESTAURNT, 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:

LUPITA MEXICAN RESTAURNT, INC.

Article II

The principal place of business address:

3153 W. VINE STREET
KISSIMMEE, FL. US 34741

The mailing address of the corporation is:

4025 DANA KATHERINE DR.
KISSIMMEE, FL. US 34741

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:

1,000,000 \$1.00 PER SHARE

Article V

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

HENRENIA M LANZA
4025 DANA KATHERINE DR.
KISSIMMEE, FL.

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

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Registered Agent Signature: HENRENIA M. LANZA

Article VI

The name and address of the incorporator is:

HENRENIA M. LANZA
4025 DANA KATHERINE DR.
KISSIMMEE, FL 34741

Incorporator Signature: HENRENIA M. LANZA

Article VII

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

Title: P
HENRENIA M LANZA
4025 DANA KATHERINE DR.
KISSIMMEE, FL. 34741 US