

**Electronic Articles of Incorporation
For**

P04000081135
FILED
May 18, 2004
Sec. Of State
vingram

EL RANCHO VIEJO MEXICAN 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:

EL RANCHO VIEJO MEXICAN RESTAURANT INC

Article II

The principal place of business address:

7310 SW 8 ST
NORTH LAUDERDALE, FL. 33068

The mailing address of the corporation is:

7310 SW 8 ST
NORTH LAUDERDALE, FL. 33068

Article III

The purpose for which this corporation is organized is:

MEXICAN RESTAURANT

Article IV

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

500 SHARES @1.00 PAR VALUE

Article V

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

SOLEDAD CARDENAS
7310 SW 8 ST
NORTH LAUDERDALE, FL. 33068

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

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Registered Agent Signature: SOLEDAD CARDENAS

Article VI

The name and address of the incorporator is:

SOLEDAD CARDENAS
7310 SW 8 ST
NORTH LAUDERDALE FL 33068

Incorporator Signature: SOLEDAD CARDENAS

Article VII

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

Title: P
SOLEDAD CARDENAS
7310 SW 8 ST
NORTH LAUDERDALE, FL. 33068

Title: V
GERONIMA SANTAELLA
7310 SW 8 ST
NORTH LAUDERDALE, FL. 33068

Article VIII

The effective date for this corporation shall be:

05/12/2004