

**Electronic Articles of Incorporation  
For**

P04000095830  
FILED  
June 23, 2004  
Sec. Of State  
jshivers

EL TORITO MEXICAN GRILL, 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 TORITO MEXICAN GRILL, INC

**Article II**

The principal place of business address:

1401 S FEDERAL HWY  
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

1401 S FEDERAL HWY  
DEERFIELD BEACH, FL. US 33441

**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:

EDUARDO A AZOY EA ATA  
871 W OAKLAND PARK BLVD  
SUITE 302  
OAKLAND PARK, FL. 33311

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

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Registered Agent Signature: EDUARDO A AZOY EA ATA

### **Article VI**

The name and address of the incorporator is:

EDUARDO A AZOY EA ATA  
871 W OAKLAND PARK BLVD  
SUITE 302  
OAKLAND PARK FL 33311

Incorporator Signature: EDUARDO A AZOY EA ATA

### **Article VII**

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

Title: P  
ROSA FERNANDEZ  
401 GOLDEN ISLE DR APT 316  
HALLANDALE, FL. 33009 US

Title: S  
CAMERINO TREVINO  
717 GARDENS DR APT 103  
POMPANO BEACH, FL. 33315 US

### **Article VIII**

The effective date for this corporation shall be:

06/24/2004