

**Electronic Articles of Incorporation
For**

P04000150887
FILED
November 03, 2004
Sec. Of State
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EL CONTEMPO 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 CONTEMPO MEXICAN GRILL INC.

Article II

The principal place of business address:

501 S.E. 2ND STREET
SUITE 1443
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

501 S.E. 2ND STREET
SUITE 1443
FORT LAUDERDALE, FL. 33301

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:

10,000

Article V

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

RAFAEL M CASTILLO
501 S.E. 2ND STREET
SUITE 1443
FORT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: RAFAEL CASTILLO

Article VI

The name and address of the incorporator is:

RAFAEL CASTILLO
501 S.E. 2ND STREET
SUITE 1443
FORT LAUDERDALE FLORIDA 33301

Incorporator Signature: RAFAEL CASTILLO

Article VII

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

Title: P
RAFAEL M CASTILLO
501 S.E. 2ND STREET SUITE 1443
FORT LAUDERDALE, FL. 33301

Title: VP
JACQUELINE S BONILLA
501 S.E. 2ND STREET SUITE 1443
FORT LAUDERDALE, FL. 33301

Title: GM
MARILYN C BARAHONA
501 S.E. 2ND STREET SUITE 1443
FORT LAUDERDALE, FL. 33301

Title: KM
JORGE G BARAHONA
501 S.E. 2ND STREET SUITE 1443
FORT LAUDERDALE, FL. 33301

Article VIII

The effective date for this corporation shall be:

11/03/2004