

**Electronic Articles of Incorporation
For**

P05000005079
FILED
January 11, 2005
Sec. Of State
wcunningham

MARTINEZ RESTAURANTS 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:

MARTINEZ RESTAURANTS INC

Article II

The principal place of business address:

3115 WEST COLUMBUS DRIVE
111
TAMPA, FL. 33607

The mailing address of the corporation is:

3115 WEST COLUMBUS DRIVE
111
TAMPA, FL. 33607

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:

1000000

Article V

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

MICHEL MARTINEZ
8210 DONALDSON DRIVE
TAMPA, FL. 33615

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

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Registered Agent Signature: MICHEL MARTINEZ

Article VI

The name and address of the incorporator is:

KENNETH STEPHENS
13801 NORTH 37 TH STREET #1407
TAMPA, FL 33613

Incorporator Signature: KENNETH STEPHENS

Article VII

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

Title: P
MICHEL MARTINEZ
3115 WEST COLUMBUS DRIVE #111
TAMPA, FL. 33607

Article VIII

The effective date for this corporation shall be:

01/07/2005