

**Electronic Articles of Incorporation
For**

P05000018968
FILED
February 04, 2005
Sec. Of State
jshivers

POBLANO 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:

POBLANO MEXICAN RESTAURANT INC

Article II

The principal place of business address:

5850 SUNSET DR
SOUTH MIAMI, FL. US 33143

The mailing address of the corporation is:

29290 SW 193 AVE
HOMESTEAD, FL. US 33030

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:

ARTHUR I BEAUDET SR
29290 SW 193 AVE
HOMESTEAD, FL. 33030

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

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Registered Agent Signature: ARTHUR BEAUDET

Article VI

The name and address of the incorporator is:

ARTHUR BEAUDET
29290 SW 193 AVE
HOMESTEAD FL 33030

Incorporator Signature: ARTHUR BEAUDET

Article VII

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

Title: P
ARTHUR I BEAUDET SR
29290 SW 193 AVE
HOMESTEAD, FL. 33030 US

Title: VP
EDUARDO BERRONES
17635 SW 83 CT
MIAMI, FL. 33157 US

Title: T
HILDA BEAUDET
29290 SW 193 AVE
HOMESTEAD, FL. 33030 US

Title: SEC
LETICIA BERRONES
17635 SW 83 CT
MIAMI, FL. 33157 US

Article VIII

The effective date for this corporation shall be:

02/03/2005