

**Electronic Articles of Incorporation
For**

P05000048693
FILED
April 01, 2005
Sec. Of State
tburch

MAYAS 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:

MAYAS MEXICAN RESTAURANT, INC.,

Article II

The principal place of business address:

1428 E. FLETCHER AVENUE
TAMPA, FL. US 33612

The mailing address of the corporation is:

1428 E. FLETCHER AVENUE
TAMPA, FL. US 33612

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:

7500 COMMON SHARES \$1.00 PAR VALUE

Article V

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

MARIA VILLEGAS ALVAREZ
1301 DE LA CRUM STREET
PLANT CITY, FL. 33533

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

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Registered Agent Signature: MARIA VILLEGAS-ALVAREZ

Article VI

The name and address of the incorporator is:

MARIA VILLEGAS-ALVAREZ
1301 DE LA CRUM STREET
PLANT CITY, FL. 33533

Incorporator Signature: MARIA VILLEGAS-ALVAREZ

Article VII

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

Title: P/T
MARIA VILLEGAS-ALVAREZ
1301 DE LA CRUM STREET
PLANT CITY, FL. 33533 US

Title: VP/S
JUAN D POSADAS
1913 E. SPENCER STREET
PLANT CITY, FL. 33563 US

Article VIII

The effective date for this corporation shall be:

04/01/2005