

**Electronic Articles of Incorporation
For**

P05000058474
FILED
April 20, 2005
Sec. Of State
nculligan

TAPATIOS RESTAURANTE MEXICANO #2, 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:

TAPATIOS RESTAURANTE MEXICANO #2, INC.

Article II

The principal place of business address:

6645 SOUTH FLORIDA AVE
LAKELAND, FL. 33813

The mailing address of the corporation is:

6645 SOUTH FLORIDA AVE
LAKELAND, FL. 33813

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:

JESUS B VARGAS
715 BRYSON LOOP
LAKELAND, FL. 33809

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

P05000058474
FILED
April 20, 2005
Sec. Of State
nculligan

Registered Agent Signature: JESUS B VARGAS

Article VI

The name and address of the incorporator is:

JOHN M CARR
PO BOX 780637
SAN ANTONIO TX 78278-0637

Incorporator Signature: JOHN M CARR

Article VII

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

Title: P
JESUS VARGAS
715 BRYSON LOOP
LAKELAND, FL. 33809

Title: VP
RENE B VARGAS
2255 HONEYCOMB LANE
LAKELAND, FL. 33801

Title: T
DOLORES HUICHAPA
407 EMERALD COVE LOOP
LAKELAND, FL. 33813

Title: S
JORGE E OCHOA
5102 KENSINGTON HEIGHTS DR
LAKELAND, FL. 33811

Article VIII

The effective date for this corporation shall be:

04/15/2005