

**Electronic Articles of Incorporation
For**

P05000064878
FILED
May 03, 2005
Sec. Of State
clewis

EL CHARRO 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:

EL CHARRO MEXICAN RESTAURANT, INC.

Article II

The principal place of business address:

3562 SEMINOLE TRAIL
WIMAUMA, FL. 33598

The mailing address of the corporation is:

3562 SEMINOLE TRAIL
WIMAUMA, FL. 33598

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:

1,000,000

Article V

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

AMERICA RODRIGUEZ
3562 SEMINOLE TRAIL
WIMAUMA, FL. 33598

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

P05000064878
FILED
May 03, 2005
Sec. Of State
clewis

Registered Agent Signature: AMERICA RODRIGUEZ

Article VI

The name and address of the incorporator is:

OLIVIA R. CORTEZ
3562 SEMINOLE TRAIL

WIMAUMA, FL 33598

Incorporator Signature: OLIVIA R. CORTEZ

Article VII

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

Title: P
OLIVIA R CORTEZ
3562 SEMINOLE TRAIL
WIMAUMA, FL. 33598

Title: VP
AMERICA RODRIGUEZ
3562 SEMINOLE TRAIL
WIMAUMA, FL. 33598

Article VIII

The effective date for this corporation shall be:

05/03/2005