

**Electronic Articles of Incorporation
For**

P05000100059
FILED
July 18, 2005
Sec. Of State
thampton

LATINO'S 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:

LATINO'S MEXICAN RESTAURANT INC

Article II

The principal place of business address:

5700 NORTH ORANGE BLOSSOM TRAIL
SUITE 1
ORLANDO, FL. US 32810

The mailing address of the corporation is:

5700 NORTH ORANGE BLOSSOM TRAIL
SUITE 1
ORLANDO, FL. US 32810

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:

100 @\$1.00 PER SHARE

Article V

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

EDDY S ALVARENGA
5700 NORTH ORANGE BLOSSOM TRAIL
SUITE 1
ORLANDO, FL. 32810

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

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Registered Agent Signature: EDDY S. ALVARENGA

Article VI

The name and address of the incorporator is:

LORENZO O. THOMPSON, CPA
4401 RIBBLESDALE LANE
ORLANDO, FL 32808

Incorporator Signature: LORENZO THOMPSON

Article VII

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

Title: P
EDDY S ALVARENGA
5338 CHISWICK CIRCLE
ORLANDO, FL. 32812 US

Title: T
EDDY S ALVARENGA
5338 CHISWICK CIRCLE
ORLANDO, FL. 32812 US

Title: S
EDDY S ALVARENGA
5338 CHISWICK CIRCLE
ORLANDO, FL. 32812 US

Article VIII

The effective date for this corporation shall be:

07/15/2005