

**Electronic Articles of Incorporation
For**

P05000128796
FILED
September 20, 2005
Sec. Of State
shawkes

POCO LOCO MEXICAN GRILL 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:

POCO LOCO MEXICAN GRILL INC

Article II

The principal place of business address:

3896 NORTHLAKE BLVD
PALM BEACH GARDENS, FL. 33403

The mailing address of the corporation is:

3896 NORTHLAKE BLVD
PALM BEACH GARDENS, FL. 33403

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

Article V

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

ESPINOZA RAUL
6264 DANIA ST
JUPITER, FL. 33458

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

P05000128796
FILED
September 20, 2005
Sec. Of State
shawkes

Registered Agent Signature: RAUL ESPINOZA

Article VI

The name and address of the incorporator is:

RAUL ESPINOZA
6264 DANIA ST
JUPITER FL 33458

Incorporator Signature: RAUL ESPINOZA

Article VII

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

Title: P
ESPINOZA RAUL
6264 DANIA ST
JUPITER, FL. 33458