

**Electronic Articles of Incorporation
For**

P05000162965
FILED
December 14, 2005
Sec. Of State
thampton

EL TORO MEXICAN FAMILY RESTAURANT IV, 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 TORO MEXICAN FAMILY RESTAURANT IV, INC.

Article II

The principal place of business address:

675 ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:

675 ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FL. US 33411

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:

10000

Article V

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

PAUL A BOUVIER
3210 N. WICKHAM ROAD
SUITE 5
MELBOURNE, FL. 32935

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

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Registered Agent Signature: PAUL A. BOUVIER

Article VI

The name and address of the incorporator is:

WILLIAM JESSEMAN
626 ROSSMOOR CIRCLE
MELBOURNE, FL 32940

Incorporator Signature: WILLIAM JESSEMAN

Article VII

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

Title: DPST
WILLIAM JESSEMAN
626 ROSSMOOR CIRCLE
MELBOURNE, FL. 32940 US

Title: DVP
JOSE LOPEZ
3118 CONTEGO LANE
RIVIERA BEACH, FL. 334186511 US

Article VIII

The effective date for this corporation shall be:

12/14/2005