

**Electronic Articles of Incorporation
For**

P06000005154
FILED
January 10, 2006
Sec. Of State
clewis

ESMERALDA RESTAURANT CORP

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:

ESMERALDA RESTAURANT CORP

Article II

The principal place of business address:

7407 N NEBRASKA AVENUE
TAMPA, FL. 33604

The mailing address of the corporation is:

7407 N NEBRASKA AVENUE
TAMPA, FL. 33604

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:

7500 COMMON SHARES WITH \$1.00 PAR VALUE

Article V

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

GUILLERMO VARGAS
7407 N NEBRASKA AVENUE
TAMPA, FL. 33604

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

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Registered Agent Signature: GUILLERMO VARGAS

Article VI

The name and address of the incorporator is:

GUILLERMO VARGAS
7407 N NEBRASKA AVENUE

TAMPA, FL 33604

Incorporator Signature: GUILLERMO VARGAS

Article VII

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

Title: P
GUILLERMO VARGAS
7407 N NEBRASKA AVENUE
TAMPA, FL. 33604

Title: VP
FELIX VARGAS
7407 N NEBRASKA AVENUE
TAMPA, FL. 33604

Title: S/TS
AMALIA VARGAS
7407 N NEBRASKA AVENUE
TAMPA, FL. 33604

Article VIII

The effective date for this corporation shall be:

01/10/2006