

**Electronic Articles of Incorporation
For**

P06000020124
FILED
February 08, 2006
Sec. Of State
wcunningham

CACTUS FAMILY 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:

CACTUS FAMILY RESTAURANT, INC.

Article II

The principal place of business address:

1441 S. CONGRESS AVE
DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

1441 S. CONGRESS AVE
DELRAY BEACH, FL. 33445

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS AUTHORIZED BY THE FLORIDA
STATE.

Article IV

The number of shares the corporation is authorized to issue is:

100 SHARES

Article V

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

MARIA Y RODRIGUEZ
1441 S. CONGRESS AVE.
DELRAY BEACH, FL. 33445

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

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Registered Agent Signature: /MARIA Y. RODRIGUEZ/

Article VI

The name and address of the incorporator is:

MARIA Y. RODRIGUEZ
1441 S. CONGRESS AVE.

DELRAY BEACH, FL 33445

Incorporator Signature: /MARIA Y. RODRIGUEZ/

Article VII

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

Title: P
MARIA Y RODRIGUEZ
1441 S. CONGRESS AVE.
DELRAY BEACH, FL. 33445

Title: VP
ORLANDO ALFARO
1441 S. CONGRESS AVE.
DELRAY BEACH, FL. 33445

Article VIII

The effective date for this corporation shall be:

02/10/2006