

**Electronic Articles of Incorporation
For**

P06000022560
FILED
February 14, 2006
Sec. Of State
tburch

LA REYNA 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:

LA REYNA MEXICAN RESTAURANT INC

Article II

The principal place of business address:

302 S. OHIO AVENUE
LIVE OAK, FL. 32064

The mailing address of the corporation is:

302 S. OHIO AVENUE
LIVE OAK, FL. 32064

Article III

The purpose for which this corporation is organized is:

RETAIL MEXICAN RESTAURANT

Article IV

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

100 SHARES COMMON NO PAR

Article V

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

MARIA E AYON
819 PINE AVENUE
LIVE OAK, FL. 32064

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

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Registered Agent Signature: MARIA E. AYON

Article VI

The name and address of the incorporator is:

MAE DEVOE FIELDS
101 NW ANDRA DAVIS STREET

LIVE OAK, FL 32064

Incorporator Signature: MAE DEVOE FIELDS

Article VII

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

Title: P,TR
MARIA E AYON
819 PINE AVENUE
LIVE OAK, FL. 32064

Title: VP/S
RICARDO V AYON
819 PINE AVENUE
LIVE OAK, FL. 32064