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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/23
54

TRANSMITTAL LETTER

**Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314**

SUBJECT: VALLARTA MEXICAN GRILL II, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ruben Chavez
Name (Printed or typed)

12167 S. Apopka Vineland Rd
Address

Orlando, Florida 32836
City, State & Zip

407-238-5300
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles

**ARTICLES OF INCORPORATION
FOR
VALLARTA MEXICAN GRILL II, INC.**

**ARTICLES OF INCORPORATION
OF
VALLARTA MEXICAN GRILL II, INC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the Laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

Vallarta Mexican Grill II, Inc

The principal place of business of this corporation shall be 12167 S. Apopka Vineland Rd., Orlando, FL 32836 and the mailing address of the corporation is the same.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares stock that this corporation is authorized to have outstanding at any one time is 1,000 of common stock having no par value per share.

ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 12167 S. Apopka Vineland Rd., Orlando, FL 32836 and the name of the initial registered agent of the corporation at the address is Ruben Chavez.

ARTICLE V DIRECTORS

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

All corporate powers shall be exercise by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

Ruben Chavez – President

12167 S. Apopka Vineland Rd
Orlando, Florida 32836

Juvenal Ruiz – Vice President

12167 S. Apopka Vineland Rd
Orlando, Florida 32836

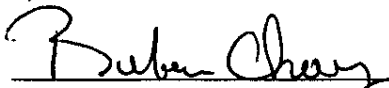
ARTICLE VII INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation is:

Ruben Chavez – President

4150 West Vine Street
Kissimmee, Florida 34741

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation this 16th day of May, 2006.



Ruben Chavez

State of Florida
County of Osceola

The forgoing instrument was acknowledge and sworn to before me this 15th day of May, 2006 by Ruben Chavez of Vallarta Mexican Grill II, Inc.



Notary Public



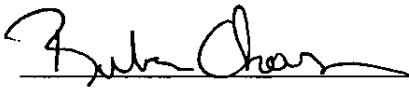
My Commission Expires:
02/04/07

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED ON THE ARTICLES OF INCORPORATION**

Ruben Chavez an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

VALLARTA MEXICAN GRILL II, INC.

Ruben Chavez is familiar with and accepts the obligations of the position of Registered Agent under Section 607-0505, Florida Statutes.

BY: 
Typed Name: Ruben Chavez

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TALLAHASSEE, FLORIDA