

**Electronic Articles of Incorporation
For**

P06000074208
FILED
May 26, 2006
Sec. Of State
clewis

FIESTA GRANDE MEXICAN GRILL 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:

FIESTA GRANDE MEXICAN GRILL INC.

Article II

The principal place of business address:

421 BAKER STREET
MOUNT DORA, FL. US 32757

The mailing address of the corporation is:

1609 STAFFORD ROAD
LEESBURG, FL. US 32748

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:

100

Article V

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

JESSIE V REYES
1609 STAFFORD ROAD
LEESBURG, FL. 34748

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

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Registered Agent Signature: JESSIE V. REYES

Article VI

The name and address of the incorporator is:

HENRY PINTO
228 WEST MAIN STREET

APOPKA, FL - 32703-5184

Incorporator Signature: HENRY PINTO

Article VII

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

Title: PS
JESSIE V REYES
1609 STAFFORD ROAD
LEESBURG, FL. 34748 US

Article VIII

The effective date for this corporation shall be:

06/01/2006