

Electronic Articles of Incorporation For

P06000146421
FILED
November 22, 2006
Sec. Of State
clewis

LA CASA DEL MARIACHI MEXICAN GRILL 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:

LA CASA DEL MARIACHI MEXICAN GRILL CORP

Article II

The principal place of business address:

5700 N ORANGE BLOSSOM TRAIL
SUITE #1
ORLANDO, FL. US 32810

The mailing address of the corporation is:

5700 N ORANGE BLOSSOM TRAIL
SUITE #1
ORLANDO, FL. US 32810

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR 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 IV

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

750,000 OF COMMON STOCK AT \$0.01 PAR VAL

Article V

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

LIRIA S RODRIGUEZ
34 WAGON CIRCLE
KISSIMMEE, FL. 34743

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

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Registered Agent Signature: LIRIA SARITA RODRIGUEZ

Article VI

The name and address of the incorporator is:

LIRIA SARITA RODRIGUEZ
34 WAGON CIRCLE

KISSIMMEE, FL 34743

Incorporator Signature: LIRIA SARITA RODRIGUEZ

Article VII

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

Title: P
LIRIA S RODRIGUEZ
34 WAGON CIRCLE
KISSIMMEE, FL. 34743 US

Title: VP
SILVIA T SILVERIO
34 WAGON CIRCLE
KISSIMMEE, FL. 34743 US

Title: TR
VICENTE DEL ANGEL
102742 RIDGEWOOD AVE. APT 55
SANFORD, FL. 32763 US

Title: SEC
LIRIA S RODRIGUEZ
34 WAGON CIRCLE
KISSIMMEE, FL. 34743 US