Electronic Articles of Incorporation For

P06000150582 FILED December 06, 2006 Sec. Of State thampton

LUPITA'S MEXICAN FOOD, 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: LUPITA'S MEXICAN FOOD, INC

Article II

The principal place of business address: 5438 SANTA MONICA BLVD N JACKSONVILLE, FL. 32207

The mailing address of the corporation is:

5438 SANTA MONICA BLVD N JACKSONVILLE, FL. 32207

Article III

The purpose for which this corporation is organized is: RESTAURANT

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:

GUADALUPE MALDONADO 5438 SANTA MONICA BLVD N JACKSONVILLE, FL. 32207 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GUADALUPE MALDONADO

Article VI

The name and address of the incorporator is:

GUADALUPE MALDONADO 5438 SANTA MONICA BLVD N

JACKSONVILLE FLORIDA 32207

Incorporator Signature: GUADALUPE MALDONADO

Article VII

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

Title: P GUADALUPE MALDONADO 5438 SANTA MONICA BLVD N JACKSONVILLE, FL. 32207

Title: VP SANTOS MALDONADO 5438 SANTA MONICA BLVD N JACKSONVILLE, FL. 32207

Article VIII

The effective date for this corporation shall be:

01/01/2007

P06000150582 FILED December 06, 2006 Sec. Of State thampton