

**Electronic Articles of Incorporation
For**

P07000009972
FILED
January 23, 2007
Sec. Of State
jshivers

EL PACIFICO 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:

EL PACIFICO RESTAURANT INC.

Article II

The principal place of business address:

2177 KINGSLEY AVENUE
12 & 13
ORANGE PARK, FL. US 32073

The mailing address of the corporation is:

2177 KINGSLEY AVENUE
12 & 13
ORANGE PARK, FL. US 32073

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:

1

Article V

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

JULIO C RIVAS
277 KINGSLEY AVENUE
12 & 13
ORANGE PARK, FL. 32073

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

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Registered Agent Signature: JULIO C. RIVAS

Article VI

The name and address of the incorporator is:

JULIO C. RIVAS
277 KINGSLEY AVENUE
12 & 13
ORANGE PARK, FL

Incorporator Signature: JULIO C. RIVAS

Article VII

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

Title: P
JULIO C RIVAS
2177 KINGSLEY AVENUE SUITE 12& 13
ORANGE PARK,, FL. 32073

Title: VP
MARIA E DIAZ
2177 KINGSLEY AVENUE SUITE 12 & 13
ORANGE PARK,, FL. 32073

Article VIII

The effective date for this corporation shall be:

02/01/2007