

**Electronic Articles of Incorporation
For**

P07000050820
FILED
April 26, 2007
Sec. Of State
jshivers

CELINA AND MARIA'S 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:

CELINA AND MARIA'S GRILL, INC.

Article II

The principal place of business address:

200 SOUTH FEDERAL HWY
BOCA RATON, FL. 33432

The mailing address of the corporation is:

120 CYPRESS CLUB DRIVE
221
POMPANO BEACH, FL. 33060

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:

CELINA M CONTRERAS
200 N.W. 2ND AVE.
BOCA RATON, FL. 33432

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

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Registered Agent Signature: CELINA M. CONTRERAS

Article VI

The name and address of the incorporator is:

STEPHEN L. ZIMMERMAN
737 EAST ATLANTIC BLVD.

POMPANO BEACH, FL 33060

Incorporator Signature: STEPHEN L. ZIMMERMAN

Article VII

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

Title: D/P
CELINA M CONTRERAS
120 CYPRESS CLUB DRIVE #221
POMPANO BEACH, FL. 33060

Title: D/V
MARIA N CONTRERAS
3201 S.W. 9TH AVE.
FORT LAUDERDALE, FL. 33316

Article VIII

The effective date for this corporation shall be:

04/26/2007