

**Electronic Articles of Incorporation
For**

P07000051105
FILED
April 27, 2007
Sec. Of State
thampton

OASIS MEXICANO 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:

OASIS MEXICANO RESTAURANT INC

Article II

The principal place of business address:

1661 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL. 33406

The mailing address of the corporation is:

1661 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL. 33406

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:

2000

Article V

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

SALVADOR PORTILLO
725 HILLCREST BLVD
WEST PALM BEACH, FL. 33405

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

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Registered Agent Signature: SALVADOR PORTILLO

Article VI

The name and address of the incorporator is:

MARIA DEL CARMEN ARANDA

725 HILL CREST BLVD
WEST PALM BEACH, FLORIDA 33460

Incorporator Signature: MARIA DEL CARMEN ARANDA

Article VII

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

Title: P
SALVADOR PORTILLO
725 HILLCREST BLVD
WEST PALM BEACH, FL. 33405

Title: VP
MARIA D ARANDA
725 HILLCREST BLVD
WEST PALM BEACH, FL. 33405

Title: SEC
VICTOR H GOMEZ
935 CHURCHHILL RD
WEST PALM BEACH, FL. 33405

Title: TES
MARGARITA ARANDA
725 HILLCREST BLVD
WEST PALM BEACH, FL. 33405