

**Electronic Articles of Incorporation
For**

P07000086520
FILED
August 01, 2007
Sec. Of State
jshivers

EL MAGUEY MEXICAN 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:

EL MAGUEY MEXICAN GRILL, INC.

Article II

The principal place of business address:

3400 HIGHWAY 19A
MT DORA, FL. US 32757

The mailing address of the corporation is:

P.O. BOX 337
GRAND ISLAND, FL. US 32735

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:

ACCOUNTING SOLUTIONS OF HOMESTEAD
1005 N. KROME AVENUE
124
HOMESTEAD, FL. 33030

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

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Registered Agent Signature: JESSICA CARRILLO

Article VI

The name and address of the incorporator is:

MARIA S. BACA
P.O. BOX 337

GRAND ISLAND, FL 32735-0337

Incorporator Signature: MARIA. S. BACA

Article VII

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

Title: P
MARIA S BACA
3400 HIGHWAY 19A
MT DORA, FL. 32757 US

Article VIII

The effective date for this corporation shall be:

07/31/2007