Electronic Articles of Incorporation For

P07000089011 FILED August 07, 2007 Sec. Of State jshivers

RESTAURANT & MEXICAN STORE LAS PALMAS "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:

RESTAURANT & MEXICAN STORE LAS PALMAS "INC"

Article II

The principal place of business address:

215 FEDERAL HIGHWAY BOCA RATON, FL. US 33432

The mailing address of the corporation is:

215 FEDERAL HIGHWAY BOCA RATON, FL. US 33432

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, AND GROCERY AND RESTAURANT

Article IV

The number of shares the corporation is authorized to issue is: 1000

Article V

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

IVAN SORIANO 572 N.W. 55 STREET BOCA RATON, FL. 33487 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: IVAN SORIANO

Article VI

The name and address of the incorporator is:

ARMANDO M. CRUZ 444 FIGUERA AVE

FORT MYERS, FLORIDA 33905

Incorporator Signature: ARMANDO M CRUZ

Article VII

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

Title: P. ARMANDO M CRUZ 444 FIGUERA AVE FORT MYERS, FL. 33905 US

Title: VP IVAN SORIANO 572 N.W. 55 STREET BOCA RATON, FL. 33487

Title: T SALVADOR SORIANO SR 572 N.W. 55 STREET BOCA RATON, FL. 33487 US

Article VIII

The effective date for this corporation shall be:

08/07/2007