

**Electronic Articles of Incorporation
For**

P07000100573
FILED
September 10, 2007
Sec. Of State
jshivers

FIESTA AZTECA OF SUNTREE 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:

FIESTA AZTECA OF SUNTREE INC

Article II

The principal place of business address:

6765 N WICKHAM ROAD
SUITE 100
MELBOURNE, FL. 32940

The mailing address of the corporation is:

850 N WICKHAM ROAD
MELBOURNE, FL. 32935

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:

NESTOR MARTINEZ
850 N WICKHAM ROAD
MELBOURNE, FL. 32935

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

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Registered Agent Signature: NESTOR MARTINEZ

Article VI

The name and address of the incorporator is:

NESTOR MARTINEZ
850 N WICKHAM ROAD

MELBOURNE, FL 32935

Incorporator Signature: NESTOR MARTINEZ

Article VII

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

Title: P
NESTOR MARTINEZ
850 N WICKHAM ROAD
MELBOURNE, FL. 32935

Title: TRES
FRANCISCO MARTINEZ
850 N WICKHAM ROAD
MELBOURNE, FL. 32935

Title: SEC
SERGIO ROMERO
850 N WICKHAM ROAD
MELBOURNE, FL. 32935

Article VIII

The effective date for this corporation shall be:

09/10/2007