

**Electronic Articles of Incorporation
For**

P07000106897
FILED
September 26, 2007
Sec. Of State
bmcknight

AMIGOS 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:
AMIGOS RESTAURANT, INC.

Article II

The principal place of business address:
6252 PEMBROKE ROAD
MIRAMAR, FL. 33025

The mailing address of the corporation is:
6252 PEMBROKE ROAD
MIRAMAR, FL. 33025

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:
LIUDMILA VELOZ
6252 PEMBROKE ROAD
MIRAMAR, FL. 33025

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

P07000106897
FILED
September 26, 2007
Sec. Of State
bmcknight

Registered Agent Signature: LIUDMILA VELOZ

Article VI

The name and address of the incorporator is:

LIUDMILA VELOZ
6252 PEMBROKE ROAD

MIRAMAR, FLORIDA 33025

Incorporator Signature: LIUDMILA VELOZ

Article VII

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

Title: P, S
LIUDMILA VELOZ
6252 PEMBROKE ROAD
MIRAMAR, FL. 33025

Article VIII

The effective date for this corporation shall be:

09/26/2007