

**Electronic Articles of Incorporation
For**

P07000127539
FILED
November 29, 2007
Sec. Of State
clewis

MAYAS MEXICAN & LATIN RESTAURANT CORP

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:

MAYAS MEXICAN & LATIN RESTAURANT CORP

Article II

The principal place of business address:

1428 E FLETCHER AVENUE
TAMPA, FL. 33612

The mailing address of the corporation is:

1428 E FLETCHER AVENUE
TAMPA, FL. 33612

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:

7500 COMMON SHARES WITH \$1.00 PAR VALUE

Article V

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

ROSADO EFRAIN
1293 SAND LAKE CIR
TAMPA, FL. 33613

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

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Registered Agent Signature: EFRAIN ROSADO

Article VI

The name and address of the incorporator is:

RAFAEL HERRERA
2921 W COLUMBUS DR

TAMPA, FL 33607

Incorporator Signature: RAFAEL HERRERA

Article VII

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

Title: P
EFRAIN ROSADO
1293 SAND LAKE CIR
TAMPA, FL. 33613

Article VIII

The effective date for this corporation shall be:

11/29/2007