

**Electronic Articles of Incorporation
For**

P08000009388
FILED
January 25, 2008
Sec. Of State
bmcknight

VALLARTA DE NOCHE MEXICAN BAR & 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:

VALLARTA DE NOCHE MEXICAN BAR & GRILL, INC.

Article II

The principal place of business address:

16019 U. S. HIGHWAY 331
SANTA ROSA BEACH, FL. 32459

The mailing address of the corporation is:

16019 U. S. HIGHWAY 331
FREEPORT, FL. 324393183

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:

1000

Article V

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

BRAD CONGLETON CPA, INC.
50 UPTOWN GRAYTON CIRCLE
SANTA ROSA BEACH, FL. 32459

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

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Registered Agent Signature: BRAD CONGLETON

Article VI

The name and address of the incorporator is:

BRAD CONGLETON
50 UPTOWN GRAYTON CIRCLE
15
SANTA ROSA BEACH, FL 32459

Incorporator Signature: BRAD CONGLETON

Article VII

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

Title: P
MARIA G TORRES
16019 U. S. HIGHWAY 331
FREEPORT, FL. 32439

Article VIII

The effective date for this corporation shall be:

01/25/2008