

**Electronic Articles of Incorporation
For**

P08000012044
FILED
February 01, 2008
Sec. Of State
alhall

MEXICAN GRILL EL TENAMPA, 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:

MEXICAN GRILL EL TENAMPA, INC.

Article II

The principal place of business address:

648 N BEAL PKWY.
FORT WALTON BEACH, FL. US 325648

The mailing address of the corporation is:

426 OVERSTREET DRIVE
DESTIN, FL. US 32541

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:

CYNTHIA L JURKOVIC
114 BEAL PKWY, NW
FORT WALTON BEACH, FL. 32548

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

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Registered Agent Signature: CYNTHIA L. JURKOVIC

Article VI

The name and address of the incorporator is:

RAUL NUNEZ
426 OVERSTREET DRIVE

DESTIN, FL 32541

Incorporator Signature: RAUL NUNEZ

Article VII

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

Title: P
RAUL NUNEZ
426 OVERSTREET DRIVE
DESTIN, FL. 32548 US