

**Electronic Articles of Incorporation
For**

P08000013107
FILED
February 05, 2008
Sec. Of State
vingram

THE RIO GRANDE MEXICAN GRILLE, 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:

THE RIO GRANDE MEXICAN GRILLE, INC.

Article II

The principal place of business address:

528 CLEVELAND STREET
CLEARWATER, FL. 33755

The mailing address of the corporation is:

528 CLEVELAND STREET
CLEARWATER, FL. 33755

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:

BRIAN BECK
3106 EAGLES LANDING CR. W
CLEARWATER, FL. 33761

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

P08000013107
FILED
February 05, 2008
Sec. Of State
vingram

Registered Agent Signature: BRIAN BECK

Article VI

The name and address of the incorporator is:

BRIAN BECK
3106 EAGLES LANDING CR. W
CLEARWATER, FL 33761

Incorporator Signature: BRIAN BECK

Article VII

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

Title: P
BRIAN C BECK
3106 EAGLES LANDING CR. W
CLEARWATER, FL. 33761

Title: VP
CAROL A UNDERKOFER
3106 EAGLES LANDING CR. W
CLEARWATER, FL. 33761