

**Electronic Articles of Incorporation  
For**

P08000016537  
FILED  
February 14, 2008  
Sec. Of State  
jshivers

EMILIANO'Z MEXICAN 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:

EMILIANO'Z MEXICAN RESTAURANT, INC.

**Article II**

The principal place of business address:

1012 WEST SR-436  
ALTAMONTE SPRINGS, FL. 32714

The mailing address of the corporation is:

12021 VILLANOVA  
# 102  
ORLANDO, FL. 32837

**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:

RICHARD E WHITAKER  
301 EAST PINE STREET  
SUITE 150  
ORLANDO, FL. 32801

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

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Registered Agent Signature: RICHARD E. WHITAKER

### **Article VI**

The name and address of the incorporator is:

ISAIAS I. PIMENTEL  
12021 VILLANOVA  
# 102  
ORLANDO, FLORIDA 32837

Incorporator Signature: ISAIAS I. PIMENTEL

### **Article VII**

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

Title: P, D  
ISAIAS I PIMENTEL  
12021 VILLANOVA, # 102  
ORLANDO, FL. 32837 US