

**Electronic Articles of Incorporation
For**

P08000019008
FILED
February 21, 2008
Sec. Of State
bmcknight

LA NOPALERA MEXICAN RESTAURANT #4, 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:

LA NOPALERA MEXICAN RESTAURANT #4, INC.

Article II

The principal place of business address:

8818 ATLANTIC BLVD
JACKSONVILLE, FL. 32211

The mailing address of the corporation is:

C/O ACCOUNTAX 7370 HODGSON MEM. DRIVE
SUITE E-8
SAVANNAH, GA. 31406

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:

10000

Article V

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

JOSE VALDIVIA
3139 ASHGROVE ROAD
JACKSONVILLE, FL. 32226

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

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Registered Agent Signature: JOSE VALDIVIA

Article VI

The name and address of the incorporator is:

JOSE VALDIVIA
3139 ASHGROVE ROAD

JACKSONVILLE, FL 32226

Incorporator Signature: JOSE VALDIVIA

Article VII

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

Title: P
JOSE VALDIVIA
3139 ASHGROVE ROAD
JACKSONVILLE, FL. 32226

Title: VP
SIJIFREDO VALENCIA
2040 ALPHA COURT
JACKSONVILLE, FL. 32073

Title: SEC
JAVIER VALENCIA
619 VALLEYBROOK ROAD
SAVANNAH, GA. 31419