

**Electronic Articles of Incorporation
For**

P08000036529
FILED
April 09, 2008
Sec. Of State
tburch

DON CARLOS 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:

DON CARLOS MEXICAN RESTAURANT, INC.

Article II

The principal place of business address:

3524 PALM BEACH BLVD
FORT MYERS, FL. 33916

The mailing address of the corporation is:

12317 JEWEL STONE LN
FORT MYERS, FL. 33913

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:

VILMA C PINA
12317 JEWEL STONE LANE
FORT MYERS, FL. 33913

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

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Registered Agent Signature: VILMA C PINA

Article VI

The name and address of the incorporator is:

MARTHA M COLOMA
13180 N CLEVELAND AVE
310
NORTH FORT MYERS, FL 33903

Incorporator Signature: MARTHA M COLOMA

Article VII

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

Title: P, T
CARLOS A PINA
12317 JEWEL STONE LN
FORT MYERS, FL. 33913

Title: VP S
VILMA C PINA
12317 JEWEL STONE LANE
FORT MYERS, FL. 33913

Article VIII

The effective date for this corporation shall be:

04/09/2008