

**Electronic Articles of Incorporation
For**

P08000053650
FILED
May 30, 2008
Sec. Of State
jshivers

ACAPULCO EN FLORIDA, 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:

ACAPULCO EN FLORIDA, INC.

Article II

The principal place of business address:

744 US HIGHWAY 19 SE
CRYSTAL RIVER, FL. 34429

The mailing address of the corporation is:

744 US HIGHWAY 19 SE
CRYSTAL RIVER, FL. 34429

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:

300

Article V

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

HECTOR M CHAVEZ
2157 CALLE DE CASTELAR
NAVARRE, FL. 32566

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

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Registered Agent Signature: HECTOR M. CHAVEZ

Article VI

The name and address of the incorporator is:

HECTOR M. CHAVEZ
2157 CALLE DE CASTELAR

NAVARRE, FL 3566

Incorporator Signature: HECTOR M. CHAVEZ

Article VII

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

Title: P
HECTOR M CHAVEZ
2157 CALLE DE CASTELAR
NAVARRE, FL. 32566

Title: VP
ALMA R CHAVEZ
2157 CALLE DE CASTELAR
NAVARRE, FL. 32566

Title: S
HECTOR D CHAVEZ
2157 CALLE DE CASTELAR
NAVARRE, FL. 32566

Article VIII

The effective date for this corporation shall be:

05/30/2008