

**Electronic Articles of Incorporation
For**

P08000057019
FILED
June 11, 2008
Sec. Of State
jshivers

HERRADERO RESTAURANTS, 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:

HERRADERO RESTAURANTS, INC.

Article II

The principal place of business address:

3106 W DEWEY ST
TAMPA, FL. 33607

The mailing address of the corporation is:

3106 W DEWEY ST
TAMPA, FL. 33607

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:

CALIXTO ABREU LEON
3106 W DEWEY ST
TAMPA, FL. 33607

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

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Registered Agent Signature: CALIXTO ABREU LEON

Article VI

The name and address of the incorporator is:

CALIXTO ABREU LEON
3106 W DEWEY ST

TAMPA FL 33607

Incorporator Signature: CALIXTO ABREU LEON

Article VII

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

Title: P,T
CALIXTO ABREU LEON
3106 W DEWEY ST
TAMPA, FL. 33607

Title: VP,S
GABRIEL A PEREZ
809 RIVERBROOK CT APT 6C-102
TAMPA, FL. 33603

Article VIII

The effective date for this corporation shall be:

06/05/2008