

**Electronic Articles of Incorporation
For**

P08000060428
FILED
June 23, 2008
Sec. Of State
jshivers

EL DORADO MEXICAN RESTAURANT # 1 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:

EL DORADO MEXICAN RESTAURANT # 1 INC

Article II

The principal place of business address:

450061 SR 200
UNIT 13
CALLAHAN, FL. 32011

The mailing address of the corporation is:

450061 SR 200
UNIT 13
CALLAHAN, FL. 32011

Article III

The purpose for which this corporation is organized is:

TO OPERATE A FULL SERVICE RSTAURANT AND ANY AND ALL LAWFUL
BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

GUILLERMO OROZCO
55091 PEACEFUL TRAIL
CALLAHAN, FL. 32011

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

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Registered Agent Signature: GUILLERMO OROZCO

Article VI

The name and address of the incorporator is:

REYNALDO GRINSTEIN
2631-A JAMMES RD

JACKSONVILLE, FLORIDA 32011

Incorporator Signature: REYNALDO GRINSTEIN

Article VII

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

Title: P
GUILLERMO OROZCO
55091 PEACEFUL TRAIL
CALLAHAN, FL. 32011

Title: VP
FABIOLA RUIZ
55091 PEACEFUL TRAIL
CALLAHAN, FL. 32011

Article VIII

The effective date for this corporation shall be:

07/01/2008