

**Electronic Articles of Incorporation
For**

P08000065620
FILED
July 10, 2008
Sec. Of State
clewis

EL SOL DE MEXICO MEXICAN GRILL 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 SOL DE MEXICO MEXICAN GRILL INC.

Article II

The principal place of business address:

5891 S. MILITARY TRAIL
SUITE A6
LAKE WORTH, FL. US 33463

The mailing address of the corporation is:

5891 S. MILITARY TRAIL
SUITE A6
LAKE WORTH, FL. US 33463

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:

MIKE ZAVALA
7917 LAKEWOOD COVE CT
LAKE WORTH, FL. 33463

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

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Registered Agent Signature: MIKE ZAVALA

Article VI

The name and address of the incorporator is:

MIKE ZAVALA
5891 S. MILITARY TRAIL
SUITE A6
LAKE WORTH, FL 33463

Incorporator Signature: MIKE ZAVALA

Article VII

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

Title: P
MIKE ZAVALA
7917 LAKEWOOD COVE CT
LAKE WORTH, FL. 33463

Title: VP
MARIA ZAVALA
7917 LAKEWOOD COVE CT
LAKE WORTH, FL. 33463

Article VIII

The effective date for this corporation shall be:

07/09/2008