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2008 JUL 10 A 10:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 11 2008
D.A. WHITE

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Mexicali Baja Grill Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Martha Abraira and George Abraira

Name (Printed or typed)

2051 Snapdragon Dr. NW

Address

Palm Bay FL 32907

City, State & Zip

754-204-6127

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

Mexicali Baja Grill Inc.

2008 JUL 10 A 10: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2051 Snapdragon Dr. NW
Palm Bay, Fl. 32907

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
restaurant

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

George Abaira 2051 Snapdragon Dr. NW, Palm Bay, Fl. 32907 Vice President
Martha Abaira 2051 Snapdragon Dr. NW, Palm Bay, Fl. 32907 President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

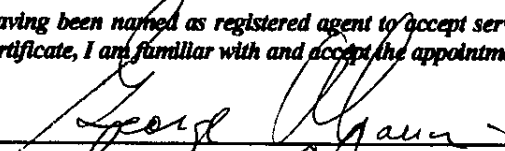
George Abaira
2051 Snapdragon Dr. NW, Palm Bay, Fl. 32907

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

George Abaira
2051 Snapdragon Dr. NW
Palm Bay, Fl. 32907

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

07/07/08

Date



Signature/Incorporator

07/07/08

Date