

**Electronic Articles of Incorporation  
For**

P08000074496  
FILED  
August 08, 2008  
Sec. Of State  
jshivers

SALSA'S 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:

SALSA'S MEXICAN GRILL, INC.

**Article II**

The principal place of business address:

11902 BONITA BEACH ROAD  
SPACES BLUE 2-4-6  
BONITA SPRINGS, FL. 34135

The mailing address of the corporation is:

361 EVERGLADES BLVD N  
NAPLES, FL. 34120

**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:

1000

**Article V**

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

MIGUEL M FLETES  
361 EVERGLADES BLVD N  
NAPLES, FL. 34120

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

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Registered Agent Signature: MIGUEL M FLETES

### **Article VI**

The name and address of the incorporator is:

MIGUEL M FLETES  
361 EVERGALDES BLVD N

NAPLES, FL 34120

Incorporator Signature: MIGUEL M FLETES

### **Article VII**

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

Title: P  
MIGUEL M FLETES  
361 EVERGLADES BLVD N  
NAPLES, FL. 34120

### **Article VIII**

The effective date for this corporation shall be:

09/01/2008