

**Electronic Articles of Incorporation  
For**

P08000088958  
FILED  
September 29, 2008  
Sec. Of State  
jshivers

EL AZTECA MEXICAN RESTAURANT 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 AZTECA MEXICAN RESTAURANT INC

**Article II**

The principal place of business address:

1960 STATE RD 44  
UNIT 19  
NEW SMYRNA BEACH, FL. US 32168

The mailing address of the corporation is:

1960 STATE RD 44  
UNIT 19  
NEW SMYRNA BEACH, FL. US 32168

**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:

200000

**Article V**

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

FELIPE CRUZ DIAZ  
1960 STATE RD 44  
UNIT 19  
NEW SMYRNA BEACH, FL. 32168

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

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Registered Agent Signature: FELIPE CRUZ DIAZ

### **Article VI**

The name and address of the incorporator is:

HECTOR CRUZ DIAZ  
1007 SCHALL PLACE

JACKSONVILLE, NC 24540

Incorporator Signature: HECTOR CRUZ DIAZ

### **Article VII**

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

Title: P  
HECTOR CRUZ DIAZ  
1007 SCHALL PLACE  
JACKSONVILLE, NC. 24540 US

Title: VP  
FELIPE CRUZ DIAZ  
1960 STATE RD 44 UNIT 19  
NEW SMYRNA BEACH, FL. 32168 US