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ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION OF SALSARICA MEXICAN GRILL INC

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE ONE NAME

The name of the corporation shall be SALSARICA MEXICAN GRILL $\pm NC$

The principal place of business of this corporation shall be: 17300 SW 63 Manor, SW Ranches. Florida 33331

ARTICLE TWO NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, and the laws of the State of Florida.

ARTICLE THREE CAPITAL STOCK

This corporation is authorized to issue of stock as follows:

- A. Designation. The stock of this corporation shall be known as Common Stock.
- B. Authorized. The maximum number of shares of Common Stock that this corporation may issue is: 500
- C. Par Value: Each share of Common Stock shall have the par value of: \$1.00.
- D. Consideration: Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- E. Non-Accessibility. Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the part value thereof, and shall be fully paid and non-assessable.
- F. Voting Rights. Each share of Common Stock shall be entitle the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the corporation
- G. Dividends. Record holders of Common holders of Common Stock are entitled, in the event of the liquidation or dissolution of this corporation, to receive their pro rata share of any assets of this corporation remaining after payment of all corporate debts and obligations.

ARTICLE FOUR INITIAL REGISTERED ADDRESS

The street address of the initial registered office of the corporation shall be 17300 SW 63 Manor, SW Ranches, FI 33331. and the name of the initial Registered Agent of this corporation at that address is Osvaldo J. Vega

ARTICLE FIVE SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued there under. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE SIX TERM OF DURATION

This corporation shall exist perpetually unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: Upon filing with the Secretary of State.

ARTICLE SEVEN INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.ARTICLE EIGHT

OFFICERS, DIRECTORS AND INCORPORATOR

This corporation shall have a minimum of one director. The number of officers and directors may be either increased or decreased from time to time by the bylaws but shall never be less than one. The names and addresses of the initial officers and directors of this corporation are:

Osvaldo J. Vega Director/President

Osvaldo J. Vega 17300 SW 63 Manor
Director/Vice President/Secretary/Treasurer SW Ranches, FI 33331

Osvaldo J. Vega Incorporator/Subscriber 17300 SW 63 Manor SW Ranches, FI 33331

17300 SW 63 Manor

SW Ranches, FI 33331

ARTICLE NINE AMENDMENT

This corporation reserves the right to amend or repeal any provisions contains in these articles of incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to the reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 5 day of NOVEMBER, 200%.

Incorporator/Subscriber/REGISTERD AGENT

Print Name: Osvaldo Vega