

**Electronic Articles of Incorporation
For**

P09000009285
FILED
January 29, 2009
Sec. Of State
wcunningham

GUATEMALA FIESTA RESTAURANTE, 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:

GUATEMALA FIESTA RESTAURANTE, INC.

Article II

The principal place of business address:

708 BELVEDERE RD
WEST PALM BEACH, FL. US 33405

The mailing address of the corporation is:

1030 SUMMITCR.
D
WEST PALM BEACH, FL. US 33415

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:

CARLOS R TAX
1030 SUMMIT CR.
D
WEST PALM BEACH, FL. 33415

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

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Registered Agent Signature: CARLOS TAX

Article VI

The name and address of the incorporator is:

CARLOS R. TAX
1030 SUMMIT CR
D
WEST PALM BEACH, FL, 33415

Incorporator Signature: CARLOS TAX

Article VII

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

Title: P
CARLOS R TAX
1030 #D SUMMIT CR
WEST PALM BEACH, FL. 33415

Article VIII

The effective date for this corporation shall be:

01/29/2009