

**Electronic Articles of Incorporation
For**

P09000016053
FILED
February 18, 2009
Sec. Of State
jshivers

JALAPENO GRILL 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:

JALAPENO GRILL MEXICAN RESTAURANT INC.

Article II

The principal place of business address:

8765-8767 N.W. 57TH STREE
TAMARAC, FL. US 33351

The mailing address of the corporation is:

8765-8767 N.W. 57TH STREE
TAMARAC, FL. US 33351

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:

EDITH BARRERA
11688 OLD PUMP HOUSE RD.
BOCA RATON, FL. 33498

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

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Registered Agent Signature: EDITH BARRERA

Article VI

The name and address of the incorporator is:

EDITH BARRERA
11688 OLD PUMP HOUSE RD.

BOCA RATON, FL 33498

Incorporator Signature: EDITH BARRERA

Article VII

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

Title: P
EDITH BARRERA
11688 OLD PUMP HOUSE RD.
BOCA RATON, FL. 33498 US

Title: VP
ANGEL VILLANUEVA SR.
11688 OD PUMP HOUSE RD.
BOCA RATON, FL. 33498 US

Title: TRE.
JOSE H VILLANUEVA SR.
11688 OLD PUMP HOUSE RD.
BOCA RATON, FL. 33498 US

Title: SEC.
JENNIFER VILLANUEVA
11688 OLD PUMP HOUSE RD.
BOCA RATON, FL. 33498 US

Article VIII

The effective date for this corporation shall be:

02/18/2009