

**Electronic Articles of Incorporation
For**

P09000030258
FILED
April 02, 2009
Sec. Of State
epeterson

CHICHO'S CHEESESTEAK RESTAURANT CORP

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:

CHICHO'S CHEESESTEAK RESTAURANT CORP

Article II

The principal place of business address:

11059 NW 40TH ST
SUNRISE, FL. US 33351

The mailing address of the corporation is:

11059 NW 40TH ST
SUNRISE, FL. US 33351

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. NEW CORPORATION

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:

WENDY SOLANO
11059 NW 40TH ST
SUNRISE, FL. 33351

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

P09000030258
FILED
April 02, 2009
Sec. Of State
epeterson

Registered Agent Signature: WENDY SOLANO

Article VI

The name and address of the incorporator is:

WENDY SOLANO
11059 NW 40TH ST

SUNRISE, FL 33351

Incorporator Signature: WENDY SOLANO

Article VII

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

Title: P
WENDY SOLANO
11059 NW 40TH ST
SUNRISE, FL. 33351 US

Title: VP
ANA LUNA
6941 NW 173RD DRIVE - APT 204
HIALEAH, FL. 33015 US

Article VIII

The effective date for this corporation shall be:

04/01/2009