

**Electronic Articles of Incorporation
For**

P09000036570
FILED
April 24, 2009
Sec. Of State
jshivers

ANITA'S MEXICAN GRILL 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:

ANITA'S MEXICAN GRILL CORP.

Article II

The principal place of business address:

2118 OKEECHOBEE BLVD.
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

2118 OKEECHOBEE BLVD.
WEST PALM BEACH, FL. 33409

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:

RAQUEL AGUILAR
2118 OKEECHOBEE BLVD.
WEST PALM BEACH, FL. 33409

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

P09000036570
FILED
April 24, 2009
Sec. Of State
jshivers

Registered Agent Signature: RAQUEL AGUILAR

Article VI

The name and address of the incorporator is:

GILBERTO NOUEL
2118 OKEECHOBEE BLVD.

WEST PALM BEACH , FL 33409

Incorporator Signature: GILBERTO NOUEL

Article VII

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

Title: P
RAQUEL AGUILAR
2118 OKEECHOBEE BLVD.
WEST PALM BEACH, FL. 33409

Title: VP
GILBERTO A NOUEL
2118 OKEECHOBEE BLVD.
WEST PALM BEACH, FL. 33409

Article VIII

The effective date for this corporation shall be:

04/22/2009