

**Electronic Articles of Incorporation
For**

P09000051977
FILED
June 15, 2009
Sec. Of State
jshivers

ROSY'S MEXICAN RESTAURANT INC N.2

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:

ROSY'S MEXICAN RESTAURANT INC N.2

Article II

The principal place of business address:

5353 FIRESTONE RD
JACKSONVILLE, FL. 32210

The mailing address of the corporation is:

5353 FIRESTONE RD
JACKSONVILLE, FL. 32210

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:

ELSA R QUEZADA
5637 JEREMY LANE
JACKSONVILLE, FL. 32257

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

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Registered Agent Signature: ELSA R QUEZADA

Article VI

The name and address of the incorporator is:

ELSA R QUEZADA
5637 JEREMY LANE

JACKSONVILLE, FL 32257

Incorporator Signature: ELSA R QUEZADA

Article VII

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

Title: P
ELSA R QUEZADA
5637 JEREMY LANE
JACKSONVILLE, FL. 33257

Title: VP
EVER O QUEZADA
5637 JEREMY LANE
JACKSONVILLE, FL. 32257

Article VIII

The effective date for this corporation shall be:

06/15/2009