

**Electronic Articles of Incorporation
For**

P09000053171
FILED
June 19, 2009
Sec. Of State
bmcknight

MEXICAN RESTAURANT LAS PALAMAS, 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:

MEXICAN RESTAURANT LAS PALAMAS, INC.

Article II

The principal place of business address:

2399-C N. FEDERAL HWY
BOCA RATON, FL. 33431

The mailing address of the corporation is:

2399-C N. FEDERAL HWY
BOCA RATON, FL. 33431

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:

1000

Article V

The name and Florida street address of the registered agent is:

IVAN SORIANO
101 COVENTRY ST
BOCA RATON, FL. 33487

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

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Registered Agent Signature: IVAN SORIANO

Article VI

The name and address of the incorporator is:

SALVADOR SORIANO
101 COVENTRY ST

BOCA RATON, FL 33487

Incorporator Signature: SALVADOR SORIANO

Article VII

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

Title: P,T
SALVADOR SORIANO
101 COVENTRY ST
BOCA RATON, FL. 33487

Title: VP,S
IVAN SORIANO
101 COVENTRY ST
BOCA RATON, FL. 33487

Article VIII

The effective date for this corporation shall be:

06/22/2009