

**Electronic Articles of Incorporation
For**

P09000065889
FILED
August 05, 2009
Sec. Of State
jshivers

HABANEROS # 5 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:

HABANEROS # 5 MEXICAN RESTAURANT, INC

Article II

The principal place of business address:

829 EYRIE DRIVE
OVIEDO, FL. 32765

The mailing address of the corporation is:

220 WEKIVA SPRINGS RD
LONGWOOD, FL. 32779

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:

AMERICAN TAX & PAYROLL SERVICES LLC
1033 SR 436 SUITE 245
CASSELBERRY, FL. 32707

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

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Registered Agent Signature: ANA E ROSARIO

Article VI

The name and address of the incorporator is:

JORGE IBARRA
220 WEKIVA SPRINGS RD

LONGWOOD, FL 32779

Incorporator Signature: JORGE IBARRA

Article VII

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

Title: P
JORGE IBARRA
220 WEKIVA SPRINGS RD
LONGWOOD, FL. 32779

Title: VP
JOEL SALAZAR
1021 PEGEL CT
OVIEDO, FL. 32765