

**Electronic Articles of Incorporation
For**

P09000069273
FILED
August 17, 2009
Sec. Of State
jshivers

EL MAGUEY HIDALGUENSE, 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:

EL MAGUEY HIDALGUENSE, INC.

Article II

The principal place of business address:

530 PARK ST
CLEARWATER, FL. 33755

The mailing address of the corporation is:

530 PARK ST
CLEARWATER, FL. 33755

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:

1500

Article V

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

ANDRES AVILA CRUZ
24479 US HWY 19 N LOT 202
CLEARWATER, FL. 33763

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

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Registered Agent Signature: ANDRES AVILA CRUZ

Article VI

The name and address of the incorporator is:

ANDRES AVILA CRUZ
24479 US HWY 19 N LOT 202

CLEARWATER, FL 33763

Incorporator Signature: ANDRES AVILA CRUZ

Article VII

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

Title: P
ANDRES AVILA-CRUZ
24479 US HWY 19 N LOT 202
CLEARWATER, FL. 33763

Article VIII

The effective date for this corporation shall be:

08/17/2009