

**Electronic Articles of Incorporation
For**

P09000093462
FILED
November 13, 2009
Sec. Of State
nhaney

ANITA'S MEXICAN RESTAURANT, 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 RESTAURANT, CORP.

Article II

The principal place of business address:

3786 NE 12 AVENUE
OAKLAND PARK, FL. 33334

The mailing address of the corporation is:

4115 NORTH DIXIE HWY
OAKLAND PARK, FL.

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:

500 SHARES AT \$1.00 PER SHARE

Article V

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

ANA G GUERRERO
4115 NORTH DIXIE HWY
OAKLAND PARK, FL. 33334

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

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Registered Agent Signature: ANA GABRIELA GUERRERO

Article VI

The name and address of the incorporator is:

ANA GABRIELA GUERRERO
4115 NORTH DIXIE HWY

OAKLAND PARK, FL. 33334

Incorporator Signature: ANA GABRIELA GUERRERO

Article VII

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

Title: P
ANA G GUERRERO
4115 NORTH DIXIE HWY
OAKLAND PARK, FL. 33334

Title: VP
MARIA E SALDIVAR
4115 NORTH DIXIE HWY
OAKLAND PARK, FL. 33334