

**Electronic Articles of Incorporation
For**

P09000097556
FILED
December 02, 2009
Sec. Of State
jshivers

TORITO MEXICAN GRILL 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:

TORITO MEXICAN GRILL CORP

Article II

The principal place of business address:

1441 TAMiami TRAIL
627
PORT CHARLOTTE, FL. 33948

The mailing address of the corporation is:

28221 SW 162 AVE
HOMEASTEAD, FL. 33033

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:

EMMA S HERNANDEZ
28221 SW 162 AVE
HOMEASTEAD, FL. 33033

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

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Registered Agent Signature: EMMA HERNANDEZ

Article VI

The name and address of the incorporator is:

EMMA S HERNANDEZ
28221 SW 162 AVE

HOMESTEAD FL 33033

Incorporator Signature: EMMA S HERNANDEZ

Article VII

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

Title: P.VP
EMMA S HERNANDEZ
28221 SW 162 AVE
HOMESTEAD, FL. 33033

Article VIII

The effective date for this corporation shall be:

12/06/2009