Electronic Articles of Incorporation For

P10000006236 FILED January 21, 2010 Sec. Of State nhaney

VALLARTAS MEXICAN GRILL GULF BREEZE, 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:

VALLARTAS MEXICAN GRILL GULF BREEZE, INC.

Article II

The principal place of business address:

348 GULF BREEZE PKWY GULF BREEZE, FL. US 32561

The mailing address of the corporation is:

7759 GRUNDY ST. PENSACOLA, FL. US 32507

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: 200

Article V

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

GONZALO MOLINA 7759 GRUNDY ST. PENSACOLA, FL. 32507 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GONZALO MOLINA

Article VI

The name and address of the incorporator is:

GONZALO MOLINA 7759 GRUNDY ST.

PENSACOLA, FL 32507

Incorporator Signature: GONZALO MOLINA

Article VII

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

Title: P,T GONZALO MOLINA 7759 GRUNDY ST. PENSACOLA, FL. 32507 US

Title: VP,S PAULA A MOLINA 7759 GRUNDY ST PENSACOLA, FL. 32507 US

Article VIII

The effective date for this corporation shall be:

01/17/2010