

**Electronic Articles of Incorporation
For**

P10000014190
FILED
February 16, 2010
Sec. Of State
dwhite

LAS AGUILAS II, 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:

LAS AGUILAS II, INC.

Article II

The principal place of business address:

1960 STATE ROUTE 44
SUITE 19
NEW SMYRNA BEACH, FL. US 32169

The mailing address of the corporation is:

1960 STATE ROUTE 44
SUITE 19
NEW SMYRNA BEACH, FL. US 32169

Article III

The purpose for which this corporation is organized is:

TO OWN AND OPERATE A FAMILY-STYLE RESTAURANT SERVING
PRIMARILY MEXICAN FOOD OR ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

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

ARMANDO RAMOS
1960 STATE ROUTE 44
SUITE 19
NEW SMYRNA BEACH, FL. 32169

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

P10000014190
FILED
February 16, 2010
Sec. Of State
dwhite

Registered Agent Signature: ARMANDO RAMOS

Article VI

The name and address of the incorporator is:

DAVID D. SPENCER
1621 LAKE MOUNT DRIVE

SNOHOMISH, WA 98290

Incorporator Signature: DAVID D. SPENCER

Article VII

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

Title: PRES
JOSE L RAMOS
133 SW 158TH ST.
SEATTLE, WA. 98166 US

Title: VP
ARMANDO RAMOS
1960 STATE ROUTE 44, SUITE 19
NEW SMYRNA BEACH, FL. 32169 US

Title: SEC
VICTOR RAMOS
133 SW 158TH ST.
SEATTLE, WA. 98166 US

Title: TREA
HECTOR RAMOS
133 SW 158TH ST.
SEATTLE, WA. 98166