

**Electronic Articles of Incorporation
For**

P10000024246
FILED
March 18, 2010
Sec. Of State
rdunlap

REY DE ORO, 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:

REY DE ORO, MEXICAN GRILL, CORP.

Article II

The principal place of business address:

6815 JOHNSON ST
HOLLYWOOD, FL. 33024

The mailing address of the corporation is:

6815 JOHNSON ST
HOLLYWOOD, FL. 33024

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. PROVIDE FOOD SERVICE

Article IV

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

1

Article V

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

MARCOS FIGUEROA
6815 JOHNSON ST
HOLLYWOOD, FL. 33024

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

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Registered Agent Signature: MARCOS FIGUEROA

Article VI

The name and address of the incorporator is:

RENE IZQUIERDO
938 N 31ST RD

HOLLYWOOD, FL 33021

Incorporator Signature: RENE IZQUIERDO

Article VII

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

Title: P
MARCOS FIGUEROA
6815 JOHNSON ST
HOLLYWOOD, FL. 33024

Article VIII

The effective date for this corporation shall be:

03/15/2010