

**Electronic Articles of Incorporation
For**

P10000042760
FILED
May 18, 2010
Sec. Of State
jshivers

FIESTA GRANDE MEXICAN GRILL 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:

FIESTA GRANDE MEXICAN GRILL II INC.

Article II

The principal place of business address:

297 COLONY BLVD
THE VILLAGES, FL. US 32162

The mailing address of the corporation is:

8420 SE 161ST PLACE
SUMMERFIELD, FL. US 34491

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:

100

Article V

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

JESSIE V REYES
8420 SE 161ST PLACE
SUMMERFIELD, FL. 34491

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

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Registered Agent Signature: JESSIE V REYES

Article VI

The name and address of the incorporator is:

HENRY PINTO
PINTO ACCOUNTING & FINANCIAL SERVICES INC.
228 WEST MAIN STREET
APOPKA, FL - 32703-5184

Incorporator Signature: HENRY PINTO

Article VII

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

Title: PS
JESSIE V REYES
8420 SE 161ST PLACE
SUMMERFIELD, FL. 34491 US

Title: VPT
ANTONIO LERMA
1435 JACK STREET
TAVARES, FL. 32778 US

Article VIII

The effective date for this corporation shall be:

05/20/2010