

**Electronic Articles of Incorporation
For**

P10000046101
FILED
May 28, 2010
Sec. Of State
jshivers

BAJA SUR MEXICAN GRILL 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:

BAJA SUR MEXICAN GRILL INC

Article II

The principal place of business address:

11565 N MAIN STREET
210
JACKSONVILLE, FL. 32218

The mailing address of the corporation is:

11565 N MAIN STREET
210
JACKSONVILLE, FL. 32218

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:

JHOAN M RUIZ
55091 PEACEFUL TRAIL DR
CALLAHAN, FL. 32011

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

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Registered Agent Signature: JHOAN M RUIZ

Article VI

The name and address of the incorporator is:

JHOAN M RUIZ
55091 PEACEFUL TRAIL DR

CALLAHAN , FL 32011

Incorporator Signature: JHOAN M RUIZ

Article VII

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

Title: P
JHOAN M RUIZ
55091 PEACEFUL TRAIL DR
CALLAHAN, FL. 32011

Title: VP
ARTURO BARRON
5422 TROUT RIVER BLVD
JACKSONVILLE, FL. 32208

Article VIII

The effective date for this corporation shall be:

05/28/2010