

**Electronic Articles of Incorporation
For**

P10000048565
FILED
June 08, 2010
Sec. Of State
jshivers

LA HACIENDA 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:

LA HACIENDA MEXICAN GRILL INC.

Article II

The principal place of business address:

8214 CLERMONT STREET
TAMPA, FL. 33637

The mailing address of the corporation is:

8214 CLERMONT STREET
TAMPA, FL. 33637

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:

DAVID CORTES
9359 US HIGHWAY 19 N
PINELLAS PARK, FL. 33782

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

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Registered Agent Signature: DAVID CORTES

Article VI

The name and address of the incorporator is:

DAVID CORTES
9359 US HIGHWAY 19 N

PINELLAS PARK, FL 33782

Incorporator Signature: DAVID CORTES

Article VII

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

Title: PRES
DAVID CORTES
9359 US HIGHWAY 19 N
PINELLAS PARK, FL. 33782