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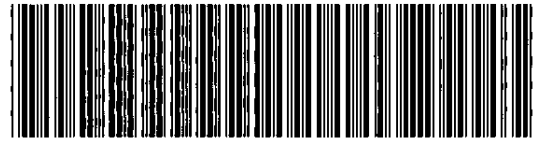
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TALLAHASSEE, FLORIDA

Ps 11/18/10

POTTER CLEMENT LOWRY
ATTORNEYS AT LAW
308 EAST FIFTH AVENUE
MOUNT DORA, FL 32757

DEL G. POTTER, P.A.*
G. EDWARD CLEMENT, P.A.
ARCHIE O. LOWRY, JR., P.A.
JOSEPH N. ALEXANDER

PHONE: (352) 383-4186
FAX: (352) 383-0087

***Certified Circuit Mediator**

November 16, 2010

VIA UNITED PARCEL SERVICE

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Articles of Incorporation for LA HACIENDA AUTHENTIC MEXICAN CUISINE,
INC.

Dear Sir or Madam:

Enclosed are an original and one copy of Articles of Incorporation for La Hacienda Authentic Mexican Cuisine, Inc. together with our check in the amount of \$78.75 representing:

- | | | |
|----|----------------------|----------|
| 1. | Filing Fee | \$ 35.00 |
| 2. | Registered Agent Fee | \$ 35.00 |
| 3. | Certified Copy | \$ 8.75 |

Please file the original Articles and forward one certified copy to the undersigned in the enclosed overnight courier self-addressed envelope. As always, thank you for your prompt assistance in regard to this filing. Should you have any questions, please do not hesitate to call me collect.

Very truly yours,



G. Edward Clement

GEC/djw
Enclosures

ARTICLES OF INCORPORATION
OF
LA HACIENDA AUTHENTIC MEXICAN CUISINE, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is La Hacienda Authentic Mexican Cuisine, Inc. and the address is 18660 U.S. Highway 441, Mount Dora, Florida 32757.

ARTICLE II - TERM OF EXISTENCE

The existence of this Corporation shall exist perpetually.

ARTICLE III - NATURE OF BUSINESS

This Corporation may engage or transact in any or all activities or businesses permitted in the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, having a ONE DOLLAR (\$1.00) par value.

ARTICLE V - DENIAL OF PREEMPTIVE RIGHTS

No shareholder shall have the preemptive right to purchase any new stock of this Corporation.

ARTICLE VI - DENIAL OF ACCUMULATIVE VOTING

No shareholder shall have the right to accumulate his or her votes at any election for the Board of Directors nor any other matter of this Corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Principal Office of this Corporation is 18660 U.S. Highway 441, Mount Dora, Florida 32757. The street address of the Registered Agent and Resident Agent of this Corporation is at is 18660 U.S. Highway 441, Mount Dora, Florida 32757, and the name of the Registered Agent and Resident Agent at that address is Marcos A. Garcia.

ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have between one (1) and five (5) Directors. The initial Board of Directors shall have two (2) Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Directors of this Corporation are as follows:

Marcos A. Garcia
18660 U.S. Highway 441
Mount Dora, Florida 32757

Saul Quiroz
18660 U.S. Highway 441
Mount Dora, Florida 32757

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is as follows:

Marcos A. Garcia
18660 U.S. Highway 441
Mount Dora, Florida 32757

ARTICLE X - LIMITATIONS ON AMENDMENT

These Articles of Incorporation may be amended only by the vote or written consent of the holder of seventy-five percent (75%) of the outstanding shares entitled to vote.

IN WITNESS WHEREOF, the undersigned set their hand and have acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 16th day of November, 2010.

MARCOS A. GARCIA
MARCOS A. GARCIA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 16th day of November, 2010, by
Marcos A. Garcia,

- () who is personally known to me & did not take an oath.
(X) who has produced a Florida drivers license as identification and did not take an oath.



Dollie J. Whitten

NOTARY PUBLIC
STATE OF FLORIDA

ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, Marcos A. Garcia, hereby accept the position of Registered and Resident Agent for La
Hacienda Authentic Mexican Cuisine, Inc.

MARCOS A. GARCIA

Marcos A. Garcia

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TALLAHASSEE, FLORIDA