

**Electronic Articles of Incorporation
For**

P11000024910
FILED
March 11, 2011
Sec. Of State
rdunlap

MOE'S CANTINA 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:

MOE'S CANTINA INC.

Article II

The principal place of business address:

149-155 WEST KINIZE STREET
SUITE 300
CHICAGO, IL. IL 60654

The mailing address of the corporation is:

149-155 WEST KINIZE STREET
SUITE 300
CHICAGO, IL. IL 60654

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:

1000

Article V

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

TIMOTHY J FITZGERALD
5245 WILLIAMS DRIVE
CASEY
FORT MEYERS BEACH, FL. 33931

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

Registered Agent Signature: TIMOTHY J FITZGERALD

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Article VI

The name and address of the incorporator is:

LAW OFFICE OF FITZGERALD & ASSOCIATES
901 WEST JACKSON BLVD.
SUITE 300
CHICAGO, IL 60607

Electronic Signature of Incorporator: TIMOTHY J FITZGERALD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
SAMUEL SANCHEZ
149-155 WEST KINIZE STREET
CHICAGO, IL. 60610 US

Title: VP
MICHAEL GONZALEZ
149-155 WEST KINIZE STREET
CHICAGO, IL. 60610

Article VIII

The effective date for this corporation shall be:

03/05/2011