

Electronic Articles of Incorporation For

P11000028427
FILED
March 22, 2011
Sec. Of State
scollins

EL CANCUN GRILL MEXICAN RESTAURANT 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:

EL CANCUN GRILL MEXICAN RESTAURANT INC.

Article II

The principal place of business address:

160 CYPRESS POINT PKWY
STE A106
PALM COAST, FL. US 32164

The mailing address of the corporation is:

160 CYPRESS POINT PKWY
STE A106
PALM COAST, FL. 32164

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:

500

Article V

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

ELIOENAI M FUENTES
160 CYPRESS POINT PKWY
STE A106
PALM COAST, FL. 32164

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

Registered Agent Signature: ELIOENAI M FUENTES

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Article VI

The name and address of the incorporator is:

ELIOENAI M FUENTES
160 CYPRESS POINT PKWY
STE A106
PALM COAST, FL 32164

Electronic Signature of Incorporator: ELIOENAI M FUENTES

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: P
ELIOENAI M FUENTES
160 CYPRESS POINT PKWY
PALM COAST, FL. 32164 US