

**Electronic Articles of Incorporation
For**

P11000032978
FILED
April 04, 2011
Sec. Of State
vingram

MEXGRILL 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:

MEXGRILL INC

Article II

The principal place of business address:

501 N BENEVA ROAD
SUITE 250
SARASOTA, FL. US 34232

The mailing address of the corporation is:

501 N BENEVA ROAD
SUITE 250
SARASOTA, FL. US 34232

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:

KAREN ROMERO
3215 MYRICA ST
NORTH PORT, FL. 34286

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

Registered Agent Signature: KAREN ROMERO

Article VI

The name and address of the incorporator is:

KAREN ROMERO
3215 MYRICA ST

NORTH PORT, FL 34286

Electronic Signature of Incorporator: KAREN ROMERO

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
KAREN ROMERO
3215 MYRICA ST
NORTH PORT, FL. 34286 US

Title: VP
JOSE CASTANEDA
3215 MYRICA ST
NORTH PORT, FL. 34286 US

Title: D
MIRTA PEREZ
3215 MYRICA ST
NORTH PORT, FL. 34286 US

Title: D
EDGAR CASTANEDA
3215 MYRICA ST
NORTH PORT, FL. 34286 US