

**Electronic Articles of Incorporation
For**

P11000047375
FILED
May 18, 2011
Sec. Of State
scollins

REAL MEX RESTAURANTS ENTERPRISE 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:

REAL MEX RESTAURANTS ENTERPRISE INC.

Article II

The principal place of business address:

3099 NW 91ST AVENUE
SUITE 106
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

3099 NW 91ST AVENUE
SUITE 106
CORAL SPRINGS, FL. US 33065

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:

IVAN VEGAS
3099 NW 91ST AVENUE
SUITE 106
CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: IVAN VEGAS

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Article VI

The name and address of the incorporator is:

IVAN VEGAS
3099 NW 91ST AVENUE
SUITE 106
CORAL SPRINGS, FL 33065

Electronic Signature of Incorporator: IVAN VEGAS

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
IVAN VEGAS
3099 NW 91ST AVENUE, SUITE 106
CORAL SPRINGS, FL. 33065 US

Title: CEO
IVAN VEGAS
3099 NW 91ST AVENUE, SUITE 106
CORAL SPRINGS, FL. 33065