

**Electronic Articles of Incorporation
For**

P11000049239
FILED
May 24, 2011
Sec. Of State
vingram

CHAMELEON MEXICAN GRILL , 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:

CHAMELEON MEXICAN GRILL , INC

Article II

The principal place of business address:

1721 MAIN STREET
WESTON, FL. 33332

The mailing address of the corporation is:

1721 MAIN STREET
WESTON, FL. 33332

Article III

The purpose for which this corporation is organized is:

A DELAWARE CORPORATION DOING ANY AND ALL LAWFUL BUSINESS IN
THE ☐☐ STATE OF FLORIDA.

Article IV

The number of shares the corporation is authorized to issue is:

30,000,000

Article V

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

BIRENDER BRAR
1721 MAIN STREET
WESTON, FL. 33332

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

Registered Agent Signature: BIRENDER S BRAR

Article VI

The name and address of the incorporator is:

BIRENDER S BRAR
1721 MAIN STREET

WESTON, FL, 33332

Electronic Signature of Incorporator: BIRENDER S BRAR

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: CEO
WAYNE GORSEK
360 E DESERT INN ROAD
LAS VEGAS, NV. 89109 US

Title: COO
BIRENDER BRAR
3959 ORANGE TREE LANE
WESTON,, FL. 33332 US

Article VIII

The effective date for this corporation shall be:

07/01/2011