

**Electronic Articles of Incorporation
For**

P11000056117
FILED
June 16, 2011
Sec. Of State
bmcknight

BAJA GRILLE CANTINA & TEQUILA BAR 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:

BAJA GRILLE CANTINA & TEQUILA BAR INC

Article II

The principal place of business address:

7101 SOUTH DIXIE HWY
WEST PALM BEACH, FL. 33405

The mailing address of the corporation is:

7101 SOUTH DIXIE HWY
WEST PALM BEACH, FL. 33405

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:

JUAN J RUBIO
7101 SOUTH DIXIE HWY
WEST PALM BEACH, FL. 33405

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

Registered Agent Signature: JUAN J RUBIO

Article VI

The name and address of the incorporator is:

ARIEL A LORIE
1010 S OCEAN BLVD
PH06
POMPANO BEACH , FL 33062

Electronic Signature of Incorporator: ARIEL A LORIE

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
JUAN J RUBIO
7101 SOUTH DIXIE HWY
WEST PALM BEACH, FL. 33405

Title: VP
CARRAN SCHNEIDER
1433 COUNCIL BLUFF DR
ATLANTA, GA. 30345

Title: VP
CHIN CHEN
474 TEQUESTA DR
TEQUESTA, FL. 33469

Article VIII

The effective date for this corporation shall be:

06/16/2011