

**Electronic Articles of Incorporation
For**

**P11000065088
FILED
July 19, 2011
Sec. Of State
bmcknight**

RIVIERA MAYA 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:

RIVIERA MAYA RESTAURANT, INC.

Article II

The principal place of business address:

168 SOUTH SEMORAN BLVD.
ORLANDO, FL. 32807

The mailing address of the corporation is:

168 SOUTH SEMORAN BLVD.
ORLANDO, FL. 32807

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING, BUT NOT LIMITED TO:
THE RETAIL SALE OF FOOD, BEVERAGES, AND RELATED ITEMS AS A
RESTAURANT, WHICH ALSO PROVIDES TAKE-OUT AND CATERING
SERVICES.

Article IV

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

100

Article V

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

GABRIEL CALLEJAS
562 AZALEA BLOOM DRIVE
APOPKA, FL. 32712

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

Registered Agent Signature: GABRIEL CALLEJAS

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Article VI

The name and address of the incorporator is:

GABRIEL CALLEJAS
562 AZALEA BLOOM DR.

APOPKA, FL 32712

Electronic Signature of Incorporator: GABRIEL CALLEJAS

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
GABRIEL CALLEJAS
562 AZALEA BLOOM DRIVE
APPKA, FL. 32712 US

Article VIII

The effective date for this corporation shall be:

07/19/2011