

**Electronic Articles of Incorporation
For**

P11000066400
FILED
July 25, 2011
Sec. Of State
psmith

EL CHILI 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:

EL CHILI RESTAURANT, INC

Article II

The principal place of business address:

4007 ALBANY RD
MIAMI, FL. 33935

The mailing address of the corporation is:

4007 ALBANY RD
MIAMI, FL. 33935

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:

100

Article V

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

CINDY GUILLEN
4007 ALBANY RD
MIAMI, FL. 33935

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

Registered Agent Signature: CINDY GUILLEN

Article VI

The name and address of the incorporator is:

CINDY GUILLEN 4007
ALBANY RD
MIAM
I, FLORIDA, 33935

Electronic Signature of Incorporator: CINDY GUILLEN

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
CINDY GUILLEN MS
4007 ALBANY RD
MIAMI, FL. 33935

Title: VP
OSCAR MONJARAS
4007 ALBANY RD
MIAMI, FL. 33935

Article VIII

The effective date for this corporation shall be:

09/01/2011