

**Electronic Articles of Incorporation  
For**

P11000066718  
FILED  
July 25, 2011  
Sec. Of State  
psmith

EL RANCHO GRANDE MEXICAN RESTAURANT BAY DRIVE 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 RANCHO GRANDE MEXICAN RESTAURANT BAY DRIVE INC.

**Article II**

The principal place of business address:

1900 BAY ROAD  
SUITE 113-B  
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1900 BAY ROAD  
SUITE 113-B  
MIAMI BEACH, FL. US 33139

**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:

JOSE M ORTIZ  
12881 N KENDALL DIVE  
MIAMI, FL. 33186

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

Registered Agent Signature: JOSE M. ORTIZ

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## **Article VI**

The name and address of the incorporator is:

MATT PFLEGING, LEGALZOOM.COM, INC.  
101 N. BRAND BLVD.  
11TH FLOOR  
GLENDALE, CA 91203

Electronic Signature of Incorporator: MATT PFLEGING, LEGALZOOM.COM, INC.

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, D  
JOSE M ORTIZ  
1900 BAY ROAD SUITE 113-B  
MIAMI BEACH, FL. 33139 US

Title: T, S  
MARLENY ORTIZ  
1900 BAY ROAD SUITE 113-B  
MIAMI BEACH, FL. 33139 US