

**Electronic Articles of Incorporation
For**

P11000070853
FILED
August 08, 2011
Sec. Of State
jshivers

LA CANTINA GRILLE, 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:

LA CANTINA GRILLE, INC.

Article II

The principal place of business address:

460 COASTAL HWY US 98
PANACEA, FL. US 32346

The mailing address of the corporation is:

460 COASTAL HWY US 98
PANACEA, FL. US 32346

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:

ANTONIO C CHAVEZ
1413 RITA RD.
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: ANTONIO C. CHAVEZ

Article VI

The name and address of the incorporator is:

ANTONIO C. CHAVEZ
1413 RITA RD.

TALLAHASSEE, FL. 32301

Electronic Signature of Incorporator: ANTONIO C. CHAVEZ

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
ANTONIO C CHAVEZ
1413 RITA RD.
TALLAHASSEE, FL. 32301 US

Title: VP
BALDONERO MORALES
102 HALCYON WAY
THOMASVILLE, GA. 31792 US

Article VIII

The effective date for this corporation shall be:

08/05/2011