

**Electronic Articles of Incorporation
For**

P11000104837
FILED
December 09, 2011
Sec. Of State
tchang

AZTECA GRILL, 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:

AZTECA GRILL, INC.

Article II

The principal place of business address:

244 E. INTERLAKE BLVD.
LAKE PLACID, FL. 33852

The mailing address of the corporation is:

244 E. INTERLAKE BLVD.
LAKE PLACID, FL. 33852

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:

JOSEFINA MOLINA
244 E. INTERLAKE BLVD.
LAKE PLACID, FL. 33852

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

Registered Agent Signature: JOSEFINA MOLINA

Article VI

The name and address of the incorporator is:

HILDA BARAJAS
244 E. INTERLAKE BLVD.

LAKE PLACID, FL 33852

Electronic Signature of Incorporator: HILDA BARAJAS

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,S
HILDA BARAJAS
244 E. INTERLAKE BLVD.
LAKE PLACID, FL. 33852

Title: VP,T
JOSEFINA MOLINA
244 E. INTERLAKE BLVD.
LAKE PLACID, FL. 33852

Article VIII

The effective date for this corporation shall be:

01/01/2012