

**Electronic Articles of Incorporation  
For**

P12000012692  
FILED  
February 07, 2012  
Sec. Of State  
jshivers

TEQUILA MEXICAN RESTAURANT & 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:

TEQUILA MEXICAN RESTAURANT & GRILL INC

**Article II**

The principal place of business address:

7827 TEMPLE TERRACE HIGHWAY  
TAMPA, FL. US 33637

The mailing address of the corporation is:

18004 PALM BREEZE DR  
TAMPA, FL. US 33647

**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:

7500 COMMON SHARES WITH \$1.00 PAR VALUE

**Article V**

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

JANETH TURCIOS  
18004 PALM BREEZE DR  
TAMPA, FL. 33647

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

Registered Agent Signature: JANETH TURCIOS

## **Article VI**

The name and address of the incorporator is:

JANETH TURCIOS  
18004 PALM BREEZE DR

TAMPA, FL 33647

Electronic Signature of Incorporator: JANETH TURCIOS

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  
JANETH TURCIOS  
18004 PALM BREEZE DR  
TAMPA, FL. 33647 US

Title: VP  
JACQUELINE ZELAYA  
18004 PALM BREEZE DR  
TAMPA, FL. 33647 US

## **Article VIII**

The effective date for this corporation shall be:

02/06/2012