

**Electronic Articles of Incorporation
For**

P12000031769
FILED
April 03, 2012
Sec. Of State
jshivers

MARGARITAS MEXICAN 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:

MARGARITAS MEXICAN RESTAURANT, INC

Article II

The principal place of business address:

3255 WATERCRESS CT
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

3255 WATERCRESS CT
WELLINGTON, FL. US 33414

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:

1000

Article V

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

MARIO RODRIGUEZ
3255 WATERCRESS CT
WELLINGTON, FL. 33414

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

Registered Agent Signature: MARIO RODRIGUEZ

Article VI

The name and address of the incorporator is:

MARIO RODRIGUEZ
3255 WATERCRESS CT

WELLINGTON, FL 33414

Electronic Signature of Incorporator: MARIO RODRIGUEZ

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: PTD
MARIO RODRIGUEZ
3255 WATERCRESS CT
WELLINGTON, FL. 33414 US

Title: VP
GLADYS C BARRIENTOS
3255 WATERCRESS CT
WELLINGTON, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

04/02/2012