

**Electronic Articles of Incorporation
For**

P12000034807
FILED
April 11, 2012
Sec. Of State
tburch

KAIROS MEXICAN RESTAURANT GRILLE AND ICE CREAM SHOP,
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:

KAIROS MEXICAN RESTAURANT GRILLE AND ICE CREAM SHOP,
INC.

Article II

The principal place of business address:

222 W. MAIN STREET
WAUCHULA, FL. 33873

The mailing address of the corporation is:

222 W. MAIN STREET
WAUCHULA, FL. 33873

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:

CESAR A DE LA CRUZ
401 S. 11TH AVENUE
WAUCHULA, FL. 33873

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

Registered Agent Signature: CESAR DE LA CRUZ

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Article VI

The name and address of the incorporator is:

CESAR DE LA CRUZ
410 S. 11TH AVENUE

WAUCHULA, FL 33873

Electronic Signature of Incorporator: CESAR DE LA CRUZ

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
CESAR A DE LA CRUZ
410 S. 11TH AVENUE
WAUCHULA, FL. 33873

Article VIII

The effective date for this corporation shall be:

04/11/2012