

**Electronic Articles of Incorporation  
For**

P12000082834  
FILED  
October 01, 2012  
Sec. Of State  
jshivers

AZTECA FRESH MEXICAN GRILL, INCORPORATED

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 FRESH MEXICAN GRILL, INCORPORATED

**Article II**

The principal place of business address:

112A COMMERCIAL BLVD  
LAUDERDALE BY THE SEA, FL. US 33308

The mailing address of the corporation is:

1970 SW 85 AVENUE  
DAVIE, FL. US 33324

**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:

JOSE M SAENZ JARAMILLO  
1970 SW 85 AVENUE  
DAVIE, FL. 33324

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

Registered Agent Signature: JOSE MANUEL SAENZ JARAMILLO

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### **Article VI**

The name and address of the incorporator is:

JOSE MANUEL SAENZ JARAMILLO  
1970 SW 85 AVENUE

DAVIE FL 33324

Electronic Signature of Incorporator: JOSE MANUEL SAENZ JARAMILLO

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  
JOSE M SAENZ JARAMILLO  
1970 SW 85 AVENUE  
DAVIE, FL. 33324 US

### **Article VIII**

The effective date for this corporation shall be:

10/01/2012