Electronic Articles of Incorporation For

P12000084752 FILED October 08, 2012 Sec. Of State jshivers

LA HACIENDA MEXICAN RESTAURANT CORP

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:

LA HACIENDA MEXICAN RESTAURANT CORP

Article II

The principal place of business address:

1050 CLEARLAKE ROAD UNIT 8 COCOA, FL. 32922

The mailing address of the corporation is:

1050 CLEARLAKE ROAD UNIT 8 COCOA. FL. 32922

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:

VALENTE PERRUSQUIA 1050 CLEARLAKE ROAD UNIT 8 COCOA, FL. 32922

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

Registered Agent Signature: VALENTE PERRUSQUIA

Article VI

The name and address of the incorporator is:

VALENTE PERRUSQUIA 1050 CLEARLAKE ROAD UNIT # 8 COCOA, FL 32922 P12000084752 FILED October 08, 2012 Sec. Of State ishivers

Electronic Signature of Incorporator: VALENTE PERRUSQUIA

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 VALENTE PERRUSQUIA 1050 CLEARLAKE ROAD UNIT 8 COCOA, FL. 32922

Title: VP JOSE L PUGA PATINO 609 EMERALD LAKE DRIVE COCOA, FL. 32926

Article VIII

The effective date for this corporation shall be:

10/05/2012