

**Electronic Articles of Incorporation
For**

P12000084985
FILED
October 08, 2012
Sec. Of State
jshivers

CASA MEXICANA 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:

CASA MEXICANA RESTAURANT INC

Article II

The principal place of business address:

7730 PALM RIVER RD
SUITE 300
TAMPA, FL. 33619

The mailing address of the corporation is:

7730 PALM RIVER RD
SUITE 300
TAMPA, FL. 33619

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:

ANTELMA CRUZ
10004 PERTSHIRE CIR
LAND O LAKES, FL. 34638

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

Registered Agent Signature: ANTELMA CRUZ

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Article VI

The name and address of the incorporator is:

ANTELMA CRUZ
7730 PALM RIVER RD
SUITE 300
TAMPA FL 33619

Electronic Signature of Incorporator: ANTELMA 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
ANTELMA CRUZ
10004 PERTHSHIRE CIR
LAND O LAKES, FL. 34638

Article VIII

The effective date for this corporation shall be:

10/08/2012