

**Electronic Articles of Incorporation
For**

P12000090855
FILED
October 29, 2012
Sec. Of State
psmith

EL TAPATIO 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:

EL TAPATIO MEXICAN RESTAURANT INC

Article II

The principal place of business address:

1804 W VINE ST
KISSIMMEE, FL. US 34741

The mailing address of the corporation is:

1804 W VINE ST
KISSIMMEE, FL. US 34741

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:

500

Article V

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

OMAR IBARRA-PIMENTEL
1804 W VINE ST
KISSIMMEE, FL. 34741

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

Registered Agent Signature: OMAR IBARRA-PIMENTEL

P12000090855
FILED
October 29, 2012
Sec. Of State
psmith

Article VI

The name and address of the incorporator is:

OMAR IBARRA-PIMENTEL
1804 W VINE ST

KISSIMMEE FL 34741

Electronic Signature of Incorporator: OMAR IBARRA-PIMENTEL

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
OMAR IBARRA-PIMENTEL
1804 W VINE ST
KISSIMMEE, FL. 34741 US

Title: VP
OSCAR PEREZ
1804 W VINE ST
KISSIMMEE, FL. 34741

Article VIII

The effective date for this corporation shall be:

10/29/2012