Electronic Articles of Incorporation For

P12000100400 FILED December 10, 2012 Sec. Of State bmcknight

EL SOL 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 SOL MEXICAN RESTAURANT INC

Article II

The principal place of business address:

2551 DREW ST STE 104 CLEARWATER, FL. 33765

The mailing address of the corporation is:

2551 DREW ST STE 104 CLEARWATER, FL. 33765

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:

SANTOS A RAMOS CANAN 2551 DREW ST STE 104 CLEARWATER, FL. FL

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

Registered Agent Signature: SANTOS ALFREDO RAMOS CANAN

Article VI

The name and address of the incorporator is:

SANTOS ALFREDO RAMOS CANAN 2116 TRAIL 2 APT 9L BURLINGTON, NC 27215 P12000100400 FILED December 10, 2012 Sec. Of State bmcknight

Electronic Signature of Incorporator: SANTOS ALFREDO RAMOS CANAN

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 SANTOS A RAMOS CANAN 2116 TRAIL 2 APT 9L BURLINGTON, NC. 27215

Title: VP CESAR A FLORES VALADEZ 2116 TRAIL 2 APT 9L BURLINGTON, NC. 27215

Title: O
PAULINA MELO ALDASORO
2116 TRAIL 2 APT 9L
BURLINGTON, NC. 27215

Article VIII

The effective date for this corporation shall be:

12/10/2012