

**Electronic Articles of Incorporation
For**

P12000102240
FILED
December 17, 2012
Sec. Of State
tburch

MEX FIESTA GRILL 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:

MEX FIESTA GRILL CORP

Article II

The principal place of business address:

9818 US HWY 19
PORT RICHEY, FL. 34668

The mailing address of the corporation is:

9818 US HWY 19
PORT RICHEY, FL. 34668

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:

SOLANGEL CRUZ
5031 MURIEL LANE
NEW PORT RICHEY, FL. 34653

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

Registered Agent Signature: SOLANGEL CRUZ

Article VI

The name and address of the incorporator is:

SOLANGEL CRUZ
5031 MURIEL LANE

NEW PORT RICHEY, FL 34653

Electronic Signature of Incorporator: SOLANGEL 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
SOLANGEL CRUZ
5031 MURIEL LANE
NEW PORT RICHEY, FL. 34653

Title: VP
FELIPE ESCANDON-GONZALEZ
5031 MURIEL LANE
NEW PORT RICHEY, FL. 34653

Article VIII

The effective date for this corporation shall be:

12/17/2012