

**Electronic Articles of Incorporation
For**

P13000086492
FILED
October 22, 2013
Sec. Of State
vherring

PICO DE GALLO MEXICAN GRILL, 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:

PICO DE GALLO MEXICAN GRILL, INC

Article II

The principal place of business address:

37340 N CTY RD 44A
EUSTIS, FL. 32736

The mailing address of the corporation is:

37340 N CTY RD 44A
EUSTIS, FL. 32736

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:

MELINA DE LA PAZ
37340 N CTY RD 44A
EUSTIS, FL. 32736

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

Registered Agent Signature: MELINA DE LA PAZ

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Article VI

The name and address of the incorporator is:

MELINA DE LA PAZ
37340 N CTY RD 44A

EUSTIS FLORIDA 32736

Electronic Signature of Incorporator: MELINA DE LA PAZ

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
RAMON DE LA PAZ
37340 N CTY RD 44A
EUSTIS, FL. 32736

Title: VP
MELINA DE LA PAZ
37340 N CTY RD 44A
EUSTIS, FL. 32736

Article VIII

The effective date for this corporation shall be:

10/22/2013