

**Electronic Articles of Incorporation
For**

P15000037016
FILED
April 23, 2015
Sec. Of State
msolomon

EL PASO 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:

EL PASO MEXICAN GRILL, INC.

Article II

The principal place of business address:

4520. STATE ROAD 46
SANFORD, FL. 33125

The mailing address of the corporation is:

4520. STATE ROAD 46
SANFORD, FL. 33125

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:

JUAN M CAMPUZANO
1415 NW 15TH. AVE.
MIAMI, FL. 33125

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

Registered Agent Signature: JUAN M. CAMPUZANO

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Article VI

The name and address of the incorporator is:

S. DAVID BRANNAN
P.O. BOX 9256

MOBILE, AL 36691-0256

Electronic Signature of Incorporator: S. DAVID BRANNAN

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
BETTY GILMORE
4520 W. STATE ROAD 46
SANFORD, FL. 32771

Article VIII

The effective date for this corporation shall be:

04/24/2015