

**Electronic Articles of Incorporation
For**

P15000039292
FILED
April 30, 2015
Sec. Of State
mdickey

FIESTA MEXICANA MEXICAN RESTAURANT 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:

FIESTA MEXICANA MEXICAN RESTAURANT CORP

Article II

The principal place of business address:

6570 NW SELVITZ RD
PORT ST LUCIE, FL. US 34983

The mailing address of the corporation is:

6570 NW SELVITZ RD
PORT ST LUCIE, FL. US 34983

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:

WALTER GOMEZ
508 SW PORT ST LUCIE BLVD
PORT ST LUCIE, FL. 34953

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

Registered Agent Signature: WALTER GOMEZ

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Article VI

The name and address of the incorporator is:

WALTER GOMEZ
508 SW PORT ST LUCIE BLVD

PORT ST LUCIE FL 34953

Electronic Signature of Incorporator: WALTER GOMEZ

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
JOSE L PINEDA
767 NW FLORESTA DR
PORT ST LUCIE, FL. 34983 US

Title: VP
DIEGO A AGUILAR DOMINGO
2747 SE DELMAR ST
STUART, FL. 34997 US

Article VIII

The effective date for this corporation shall be:

04/29/2015