

**Electronic Articles of Incorporation
For**

P15000039619
FILED
May 01, 2015
Sec. Of State
sgilbert

EL PASO 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 PASO MEXICAN RESTAURANT, INC.

Article II

The principal place of business address:

500 SEABREEZE BLVD
DAYTONA BEACH, FL. US 32118

The mailing address of the corporation is:

109 DUNLAWTON BLVD
PORT ORANGE, FL. US 32128

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:

BOUA NGUYEN
109 DUNLAWTON BLVD
PORT ORANGE, FL. 32128

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

Registered Agent Signature: BOUA NGUYEN

Article VI

The name and address of the incorporator is:

BOUA NGUYEN
109 DUNLAWTON BLVD

PORT ORANGE, FL 32128

Electronic Signature of Incorporator: BOUA NGUYEN

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
BOUA NGUYEN
109 DUNLAWTON BLVD
PORT ORANGE, FL. 32128 US

Article VIII

The effective date for this corporation shall be:

05/01/2015