

**Electronic Articles of Incorporation
For**

P15000071672
FILED
August 26, 2015
Sec. Of State
msolomon

BRENDA'S 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:

BRENDA'S MEXICAN RESTAURANT CORP

Article II

The principal place of business address:

220 N 6TH STREET
IMMOKALEE, FL. 34142

The mailing address of the corporation is:

220 N 6TH STREET
IMMOKALEE, FL. 34142

Article III

The purpose for which this corporation is organized is:

RESTAURANT AND FOOD SERVICE

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:

BRENDA E MARTINEZ
220 N 6TH STREET
IMMOKALEE, FL. 34142

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

Registered Agent Signature: BRENDA E MARTINEZ

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Article VI

The name and address of the incorporator is:

BRENDA E MARTINEZ
220 N 6TH STREET

IMMOKALEE FL 34142

Electronic Signature of Incorporator: BRENDA E MARTINEZ

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
BRENDA E MARTINEZ
220 N 6TH STREET
IMMOKALEE, FL. 34142

Title: VP
ALEJANDRO BENITEZ
220 N 6TH STREET
IMMOKALEE, FL. 34142

Article VIII

The effective date for this corporation shall be:

08/26/2015