

**Electronic Articles of Incorporation
For**

P15000102498
FILED
December 28, 2015
Sec. Of State
vherring

SIMPLE 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:

SIMPLE MEXICAN GRILL, INC.

Article II

The principal place of business address:

11235 US 301
PARRISH, FL. 34219

The mailing address of the corporation is:

PO BOX 2577
STOCKBRIDGE, GA. 30281

Article III

The purpose for which this corporation is organized is:

MEXICAN RESTAURANT SERVING FOOD AND BEVERAGE

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:

JOSE O CORDERO JR
14909 OLD TOM MORRIS CT
TAMPA, FL. 33626

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

Registered Agent Signature: JOSE O CORDERO, JR

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Article VI

The name and address of the incorporator is:

CISSY ACUFF
PO BOX 2577

STOCKBRIDGE, GA 30281

Electronic Signature of Incorporator: CISSY ACUFF

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 O CORDERO JR
14909 OLD TOM MORRIS CT
TAMPA, FL. 33626

Article VIII

The effective date for this corporation shall be:

01/01/2016