

**Electronic Articles of Incorporation
For**

P16000012325
FILED
February 05, 2016
Sec. Of State
vherring

ME-N-TITO'S 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:

ME-N-TITO'S MEXICAN GRILL, INC.

Article II

The principal place of business address:

1120 CLEARLAKE ROAD
COCOA, FL. 32922

The mailing address of the corporation is:

1120 CLEARLAKE ROAD
COCOA, FL. 32922

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:

100,000

Article V

The name and Florida street address of the registered agent is:

GORDON COFFMAN
12651 MCGREGOR BOULEVARD
1-104
FORT MYERS, FL. 33919

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

Registered Agent Signature: GORDON COFFMAN

P16000012325
FILED
February 05, 2016
Sec. Of State
vherring

Article VI

The name and address of the incorporator is:

MARK A. SALAMEH
2616 SW 35TH TERRACE

CAPE CORAL, FL 33914

Electronic Signature of Incorporator: MARK A. SALAMEH

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
MARK A SALAMEH
2616 SW 35TH TERRACE
CAPE CORAL, FL. 33914 US

Article VIII

The effective date for this corporation shall be:

02/01/2016