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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : FASTKIT CORP
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Santa Fe Mexican Grill III, Inc

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$78.75 |

AUG 26 2016

T. SCOTT

16 AUG 25 AM 8:06

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DIVISION OF CORPORATIONS

16 AUG 25 PM 4:41

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Santa Fe Mexican Grill III, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6501 Park Blvd
Pinellas Park, FL. 33780

Mailing Address:

2006 8th Ave SW
Largo, FL. 33770

ARTICLE III NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the Public that a company duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory of the nation.

ARTICLES IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,500 Shares

ARTICLE V BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is one and the name and address of the person who is to serve as the director until the first annual meeting of shareholders or until their successors are elected and qualified are:

PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER:

Estanislao Roman
2006 8th Ave SW
Largo, FL. 33770

16 AUG 25 AM 8:06

STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF PINELLAS

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS:

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

Estanislao Roman
2006 8th Ave SW
Largo, FL. 33770

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as a registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Estanislao Roman
Signature/Registered Agent

8/24/16
Date

ARTICLE VII INCORPORATOR:

The name and address of the incorporator of these Articles of Incorporation are:

Estanislao Roman
2006 8th Ave SW
Largo, FL. 33770

Estanislao Roman
Signature/Incorporator

8/24/16
Date

(An Additional Article must be added if an effective date is requested)