

**Electronic Articles of Incorporation
For**

P17000029126
FILED
March 29, 2017
Sec. Of State
msolomon

EL RIO 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 RIO MEXICAN RESTAURANT INC

Article II

The principal place of business address:

2914 OPTIMIST DRIVE
MARIANNA, FL. 32448

The mailing address of the corporation is:

PO BOX 484
MOULTRIE, GA. 31776

Article III

The purpose for which this corporation is organized is:

FULL SERVICE RESTAURANT

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:

NICHOLETTE K CHORAK
2929 WILDWOOD CIRCLE
MARIANNA, FL. 32448

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

Registered Agent Signature: NICHOLETTE K CHORAK

Article VI

The name and address of the incorporator is:

NICHOLETTE CHORAK
2929 WILDWOOD CIRCLE

MARIANNA

Electronic Signature of Incorporator: NICHOLETTE K CHORAK

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
NICHOLETTE K CHORAK
2929 WILDWOOD CIRCLE
MARIANNA, FL. 32448

Article VIII

The effective date for this corporation shall be:

05/01/2017