

**Electronic Articles of Incorporation
For**

P17000047724
FILED
May 30, 2017
Sec. Of State
ndmccleessam

AMAYA MEXICAN GRILL & BAR, 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:

AMAYA MEXICAN GRILL & BAR, INC.

Article II

The principal place of business address:

6659 LAKE WORTH ROAD
LAKE WORTH, FL. US 33463

The mailing address of the corporation is:

6659 LAKE WORTH ROAD
LAKE WORTH, FL. US 33463

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:

10,000

Article V

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

MANUEL SANCHEZ SR.
6659 LAKE WORTH ROAD
LAKE WORTH, FL. 33463

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

Registered Agent Signature: MANUEL SANCHEZ, SR.

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Article VI

The name and address of the incorporator is:

MANUEL SANCHEZ, SR.
6659 LAKE WORTH ROAD

LAKE WORTH, FL 33463

Electronic Signature of Incorporator: MANUEL SANCHEZ, SR.

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
MANUEL SANCHEZ SR.
6659 LAKE WORTH ROAD
LAKE WORTH, FL. 33463 US