

**Electronic Articles of Incorporation
For**

P17000047751
FILED
May 30, 2017
Sec. Of State
tchang

EL GUERRERO 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:

EL GUERRERO MEXICAN GRILL INC

Article II

The principal place of business address:

201 S DUNCAN AVE
CLEARWATER, FL. US 33755

The mailing address of the corporation is:

201 S DUNCAN AVE
CLEARWATER, FL. US 33755

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

Article V

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

LAURENTINO ROMAN
201 S DUNCAN AVE
CLEARWATER, FL. 33755

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

Registered Agent Signature: LAURENTINO ROMAN

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Article VI

The name and address of the incorporator is:

LAURENTINO ROMAN
201 S DUNCAN AVE

CLEARWATER, FL 33755

Electronic Signature of Incorporator: LAURENTINO ROMAN

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
LAURENTINO ROMAN ROMAN
201 S DUNCAN AVE
CLEARWATER, FL. 33755 US

Title: VP
ROSA BERNAL MARBAN
201 S DUNCAN AVE
CLEARWATER, FL. 33755 US

Article VIII

The effective date for this corporation shall be:

05/29/2017