

**Electronic Articles of Incorporation
For**

P17000083021
FILED
October 16, 2017
Sec. Of State
kbrumbley

LA CATRINA 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:

LA CATRINA MEXICAN GRILL, INC

Article II

The principal place of business address:

6659 LAKE WORTH ROAD
LAKE WORTH, FL. 33463

The mailing address of the corporation is:

414 OCEAN BREEZE
APT 1
LAKE WORTH, FL. 33460

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:

D&E CONSULTANTS, INC
3940 10TH AVE NORTH
SUITE 1B
LAKE WORTH, FL. 33461

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

Registered Agent Signature: DAISY FUNEZ

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Article VI

The name and address of the incorporator is:

DELMY YOLANDA RODRIGUEZ GALVEZ
414 OCEAN BREEZE
APT 1
LAKE WORTH FL 33460

Electronic Signature of Incorporator: DELMY YOLANDA RODRIGUEZ GALVEZ

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
DELMY Y RODRIGUEZ-GALVEZ
414 OCEAN BREEZE APT 1
LAKE WORTH, FL. 33460

Article VIII

The effective date for this corporation shall be:

10/12/2017