Electronic Articles of Incorporation For

P22000094012 FILED December 21, 2022 Sec. Of State hleblanc

AMIGO MEXICAN RESTAURANT CORP

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:

AMIGO MEXICAN RESTAURANT CORP

Article II

The principal place of business address:

14016 7TH ST DADE CITY, FL. 33525

The mailing address of the corporation is:

14016 7TH ST DADE CITY, FL. 33525

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: 1000

Article V

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

ALLEGIANT ACCOUNTING SOLUTIONS 35213 STATE RD 54 ZEPHYRHILLS, FL. 33541

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

Registered Agent Signature: ANDRES VALENTIN

Article VI

The name and address of the incorporator is:

LORENA VILLA REVI 7538 HACKAMORE RD

ZEPHYRHILLS, FL 33541

Electronic Signature of Incorporator: LORENA VILLA REVI

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 LORENA VILLA REVI 5009 GALL BLVD ZEPHYRHILLS, FL. 33542

Title: VP RAMON DE LA PAZ 5009 GALL BLVD ZEPHYRHILLS, FL. 33542

Article VIII

The effective date for this corporation shall be:

12/21/2022

P22000094012 FILED December 21, 2022 Sec. Of State