

P98000086284

MEXICAN GRILL, INC.
2370 BAHIA VISTA
SARASOTA, FL 34239

800002657328--9
-10/07/98--01029--001
****122.50 *****78.75

OCT. 1, 1998

Attn: Charter Section

EFFECTIVE DATE

10-1-98

Ref: MEXICAN GRILL, INC.

Enclosed are articles of Incorporation, original and one copy of MEXICAN GRILL, INC. along with a check in the amount of \$122.50, the fee to incorporate.

Thank you for your immediate attention to this filing.

Very truly yours,

MEXICAN GRILL, INC.

encl.'s: Articles of Incorporation
Check for \$122.50
Transmittal Letter

FILED
98 OCT -7 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. Hall OCT - 8 1998

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ARTICLES OF INCORPORATION
OF
MEXICAN GRILL, INC,

FILED
98 OCT - 7 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is: MEXICAN GRILL, INC.

EFFECTIVE DATE
10-1-98

ARTICLE II

The effective date of this corporation shall be Oct. 1, 1998. The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is one million (1,000,000) at the par value of one-dollar (\$1.00) each. Cumulative voting of the shares is expressly prohibited.

ARTICLE V

The address of the initial registered office, the principal office and mailing address is:

2370 BAHIA VISTA.
SARASOTA, FL 34239

The initial registered Agent at this office is ELISEO ARREGUIN

ARTICLE VI

The name and address of the incorporators-subscribers is as follows:

ELISEO AND LUZ MARIA ARREGUIN
2370 BAHIA VISTA
SARASOTA, FL 34239

ARTICLE VII

The number of directors constituting the initial board of directors is two (2). The name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until his/her successors are elected and qualified is:

ELISEO AND LUZ MARIA ARREGUIN
2370 BAHIA VISTA
SARASOTA, FL 34239

ARTICLE VIII

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

ACKNOWLEDGEMENT AND CONSENT OF THE REGISTERED AGENT Having been named Initial Registered Agent at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Eliseo & Luz M. Arreguin
ELISEO AND LUZ MARIA ARREGUIN
2370 BAHIA VISTA
SARASOTA, FL 34239

FILED
OCT - 7 AM 11:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators have executed these Articles of Incorporation this 1st day of October 1998.

*Eliseo Arreguin
ELISEO ARREGUIN

*Luz M. Arreguin
LUZ MARIA ARREGUIN

STATE OF Florida COUNTY OF Sarasota

Before me, a notary public authorized to take acknowledgement in the State and County set forth above, personally appeared ELISEO AND LUZ MARIA ARREGUIN, known to me to be the persons who executed the forgoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set hand and affixed my official seal, in the State and County aforesaid this 1st day of October, 1998.

Jan L. Smutz
NOTARY PUBLIC - STATE OF FLORIDA

