

Electronic Articles of Incorporation For

**P05000074240
FILED
May 20, 2005
Sec. Of State
thampton**

HABANEROS #3 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:

HABANEROS #3 MEXICAN GRILL INC

Article II

The principal place of business address:

12201 UNIVERSITY BLVD
ORLANDO, FL. US 32817

The mailing address of the corporation is:

12201 UNIVERSITY BLVD
ORLANDO, FL. US 32817

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:

AUGUST C MAYORGA
200 NORTH DENNING DRIVE
SUITE 5
WINTER PARK, FL. 327893736

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

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Registered Agent Signature: AUGUST C MAYORGA

Article VI

The name and address of the incorporator is:

JORGE IBARRA
220 WEKIVA SPRINGS ROAD
LONGWOOD, FL 32779

Incorporator Signature: JORGE IBARRA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JORGE IBARRA
220 WEKIVA SPRINGS ROAD
LONGWOOD, FL. 32779 US

Title: VP
JOEL SALAZAR
1021 REGEL COURT
OVIEDO, FL. 32765 US