

**Electronic Articles of Incorporation
For**

P04000058333
FILED
April 06, 2004
Sec. Of State
thampton

DRAGON ROJO RESTAURANT 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:

DRAGON ROJO RESTAURANT INC

Article II

The principal place of business address:

2991 WEST 12ND AVENUE
HIALEAH, FL. 33012

The mailing address of the corporation is:

2991 WEST 12ND AVENUE
HIALEAH, FL. 33012

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:

500 TO \$1.00 EACH

Article V

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

FREDDY A PALACIOS
2991 WEST 12ND AVENUE
HIALEAH, FL. 33012

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

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Registered Agent Signature: FREDDY PALACIOS

Article VI

The name and address of the incorporator is:

FREDDY A. PALACIOS
2991 WEST 12ND AVENUE
HIALEAH, FL. 33012

Incorporator Signature: FREDDY PALACIOS

Article VII

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

Title: V
FREDDY A PALACIOS
2991 WEST 12ND AVENUE
HIALEAH, FL. 33012

Title: VP
KATHY M PALACIOS
2991 WEST 12ND AVENUE
HIALEAH, FL. 33012

Article VIII

The effective date for this corporation shall be:

04/08/2004