

**Electronic Articles of Incorporation
For**

P05000091634
FILED
June 27, 2005
Sec. Of State
dwhite

LA PERLA CAFETERIA & 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:

LA PERLA CAFETERIA & RESTAURANT, INC.

Article II

The principal place of business address:

445 PALM AVENUE
HIALEAH, FL. US 33010

The mailing address of the corporation is:

11135 NW 62ND AVENUE
HIALEAH, FL. US 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:

100 X \$ 1.00 EACH

Article V

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

DANIEL MACHADO
1950 WEST 54 STREET
APT. 118
HIALEAH, FL. 33012

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

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Registered Agent Signature: DANIEL MACHADO

Article VI

The name and address of the incorporator is:

HERIBERTO GARCIA
11135 NW 62ND AVENUE
HIALEAH, FL 33012

Incorporator Signature: HERIBERTO GARCIA

Article VII

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

Title: P
DANIEL MACHADO
1950 WEST 54 STREET APT. 118
HIALEAH, FL. 33012 US

Title: VP
HERIBERTO GARCIA
11135 NW 62ND AVENUE
HIALEAH, FL. 33012 US

Article VIII

The effective date for this corporation shall be:

06/27/2005