

**Electronic Articles of Incorporation
For**

P05000130647
FILED
September 22, 2005
Sec. Of State
tburch

EL FLORIDITA FISH 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:

EL FLORIDITA FISH RESTAURANT INC.

Article II

The principal place of business address:

13501 SW 136 ST
MIAMI, FL. 33186

The mailing address of the corporation is:

13501 SW 136 ST
MIAMI, FL. 33186

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:

DANIEL MEJIAS
13501 SW 136 ST
MIAMI, FL. 33186

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

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Registered Agent Signature: DANIEL MEJIAS

Article VI

The name and address of the incorporator is:

DANIEL MEJIAS
13501 SW 136 ST
MIAMI FL 33186

Incorporator Signature: DANIEL MEJIAS

Article VII

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

Title: P/D
DANIEL MEJIAS
13501 SW 136 ST
MIAMI, FL. 33186

Title: V/D
ROLANDO GARCIA
13501 SW 136 ST
MIAMI, FL. 33186

Title: T/D
BARBARA M MEDRANO
13501 SW 136 ST
MIAMI, FL. 33186

Title: S/D
AILEEN GARCIA
13501 SW 136 ST
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

09/22/2005