

**Electronic Articles of Incorporation
For**

P10000027218
FILED
March 29, 2010
Sec. Of State
dwhite

POLANCO'S RESTAURANT, CORP.

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:

POLANCO'S RESTAURANT, CORP.

Article II

The principal place of business address:

2865 NW 7TH STREET
MIAMI, FL. 33125

The mailing address of the corporation is:

2865 NW 7TH STREET
MIAMI, FL. 33125

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 SHARES @ \$10.00 PER VALUE

Article V

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

ERIT POLANCO
2865 NW 7TH STREET
MIAMI, FL. 33125

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

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Registered Agent Signature: ERIT POLANCO

Article VI

The name and address of the incorporator is:

ERIT POLANCO
2865 NW 7TH STREET

MIAMI, FL 33125

Incorporator Signature: ERIT POLANCO

Article VII

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

Title: P/S
ERIT POLANCO
2865 NW 7TH STREET
MIAMI, FL. 33125