

**Electronic Articles of Incorporation
For**

P12000061233
FILED
July 12, 2012
Sec. Of State
jshivers

EL RINCONCITO LOS AMIGOS 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 RINCONCITO LOS AMIGOS RESTAURANT, INC

Article II

The principal place of business address:

3174 NW 7TH ST
MIAMI, FL. US 33125

The mailing address of the corporation is:

3174 NW 7TH ST
MIAMI, FL. US 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

Article V

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

CARMELO MORENO
3174 NW 7TH ST
MIAMI, FL. 33125

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

Registered Agent Signature: CARMELO MORENO

P12000061233
FILED
July 12, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

CARMELO MORENO
3174 NW 7TH ST

MIAMI, FL 33125

Electronic Signature of Incorporator: CARMELO MORENO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CARMELO MORENO
3174 NW 7TH ST
MIAMI, FL. 33125 US