

**Electronic Articles of Incorporation
For**

**P02000038826
FILED
April 10, 2002
Sec. Of State**

CUBANA RESTUARANT 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:

CUBANA RESTUARANT INC.

Article II

The principal place of business address:

2114 WEST 68 STREET
HIALEAH, FL. 33016

The mailing address of the corporation is:

2114 WEST 68 STREET
HIALEAH, FL. 33016

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:

PINERO C JUANA
214 WEST 68 STREET
HIALEAH, FL. 33016

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

Registered Agent Signature: JUANA C. PINERO

Article VI

The name and address of the incorporator is:

PROFICIENT DATA PROCESSING INC
3700 WEST 12TH AVENUE STE 314
HIALEAH, FLORIDA 33012

Incorporator Signature: ILEANA CORDOVA

Article VII

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

Title: P
CARMEN A RODRIGUEZ
2114 WEST 68 STREET
HIALEAH, FL. 33016

Title: V
JUANA C PINERO
2114 WEST 68 STREET
HIALEAH, FL. 33016

Title: S
CARLOS RODRIGUEZ
2114 WEST 68 STREET
HIALEAH, FL. 33016

Title: T
JOSE M PINERO
2114 WEST 68 STREEET
HIALEAH, FL. 33016