

**Electronic Articles of Incorporation
For**

**P02000056829
FILED
May 22, 2002
Sec. Of State**

LATIN PASSION 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:

LATIN PASSION RESTAURANT, INC.

Article II

The principal place of business address:

1355 FLORIDA MALL AVENUE
ORLANDO, FL. 32809

The mailing address of the corporation is:

1355 FLORIDA MALL AVENUE
ORLANDO, FL. 32809

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:

HEIDY SANCHEZ
6655 MANGROVE CHASE AVE.
ORLANDO, FL. 32809

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

Registered Agent Signature: HEIDY SANCHEZ

Article VI

The name and address of the incorporator is:

HEIDY SANCHEZ
6655 MANGROVE CHASE AVE
ORLANDO, FL 32809

Incorporator Signature: HEIDY SANCHEZ

Article VII

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

Title: P
HEIDY SANCHEZ
6655 MANGROVE CHASE AVE.
ORLANDO, FL. 32809

Title: V
MISAEAL A ESPARZA
6655 MANGROVE CHASE AVE.
ORLANDO, FL. 32809