

**Electronic Articles of Incorporation
For**

P02000095064
FILED
September 03, 2002
Sec. Of State

LA CHIQUITA #1 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:

LA CHIQUITA #1 RESTAURANT, INC.

Article II

The principal place of business address:

928 N. EUSTIS AVENUE
EUSTIS, FL. US 32726

The mailing address of the corporation is:

P.O. BOX 422893
KISSIMMEE, FL. US 34742

Article III

The purpose for which this corporation is organized is:

MEXICAN RESTAURANT (SERVING MEXICAN FOOD)

Article IV

The number of shares the corporation is authorized to issue is:

ONE HUNDRED SHARES

Article V

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

OLIVER TORRES
185 W WINDTREE LANE
WINTER GARDEN, FL. 34787

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

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Registered Agent Signature: OLIVER TORRES

Article VI

The name and address of the incorporator is:

GLADYS SOLANO
926 CATHERINE STREET
KISSIMMEE, FL 34742

Incorporator Signature: GLADYS SOLANO

Article VII

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

Title: P
GLADYS SOLANO
926 CATHERINE STREET
KISSIMMEE, FL. 34742 US

Article VIII

The effective date for this corporation shall be:

08/28/2002