

**Electronic Articles of Incorporation
For**

P02000106562
FILED
October 01, 2002
Sec. Of State

EL LATIN CRIOLLO CAFETERIA, 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 LATIN CRIOLLO CAFETERIA, INC

Article II

The principal place of business address:

496 WEST 29TH STREET
HIALEAH, FL. 33012

The mailing address of the corporation is:

496 WEST 29TH STREET
HIALEAH, FL. 33012

Article III

The purpose for which this corporation is organized is:

THIS INCORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND THE LAWS OF THE STATE OF FLORIDA.

Article IV

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

500 SHARES OF ONE (\$1.00) DOLAR EACH

Article V

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

JESUS FRIAS
11023 W. OKEECHOBEE RD.
HIALEAH, FL. 33018

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

**P02000106562
FILED
October 01, 2002
Sec. Of State**

Registered Agent Signature: JESUS FRIAS

Article VI

The name and address of the incorporator is:

FRIAS JESUS
11023 W. OKEECHOBEE RD.
HIALEAH, FL. 33018

Incorporator Signature: JESUS FRIAS

Article VII

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

Title: P
JESUS FRIAS
11023 OKEECHOBEE RD.
HIALEAH, FL. 33018

Title: VP
POLLEEN CASE
11023 OKEECHOBEE RD
HIALEAH, FL. 33018