

**Electronic Articles of Incorporation
For**

P02000107904
FILED
October 07, 2002
Sec. Of State

LA CARRETA RESTAURANT AT MIRAMAR, 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 CARRETA RESTAURANT AT MIRAMAR, INC.

Article II

The principal place of business address:

3663 S.W. 8TH STREET
(PENTHOUSE)
MIAMI, FL. 33135

The mailing address of the corporation is:

3663 S.W. 8TH STREET
(PENTHOUSE)
MIAMI, FL. 33135

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:

1,000 SHARES PAR VALUE ZERO

Article V

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

CARLOS TORRES DE NAVARRA
3663 S.W. 8TH STREET
(PENTHOUSE)
MIAMI, FL. 33135

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

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Registered Agent Signature: CARLOS TORRES DE NAVARRA

Article VI

The name and address of the incorporator is:

CARLOS TORRES DE NAVARRA
3663 S.W. 8TH STREET
MIAMI, FL 33135

Incorporator Signature: CARLOS TORRES DE NAVARRA

Article VII

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

Title: D
FELIPE A VALLS SR.
3663 S.W. 8TH STREET (PENTHOUSE)
MIAMI, FL. 33135

Title: D
FELIPE A VALLS JR.
3663 S.W. 8TH STREET (PENTHOUSE)
MIAMI, FL. 33135

Article VIII

The effective date for this corporation shall be:

10/07/2002