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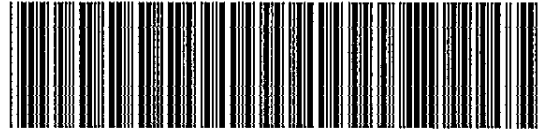
(Business Entity Name)

(Document Number)

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02 OCT 31 PM 2:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 14, 2002

WILSON VERGARA
1233A S MILITARY TRAIL
W PALM BEACH, FL 33415

SUBJECT: LA TERRAZA RESTAURANTE CORP.
Ref. Number: W02000029631

We have received your document for LA TERRAZA RESTAURANTE CORP.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 702A00057324

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: LA TERRAZA RESTAURANTE CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

WILSON VERGARA
Name (Printed or typed)

1233A S. MILITARY TRAIL
Address

WPR, FL 32315
City, State & Zip

561 502 8712
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

W-29631

**ARTICLES OF INCORPORATION
OF
LA TERRAZA RESTAURANTE CORP.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of this Corporation is: **LA TERRAZA RESTAURANTE CORP.**

The principal place of business is **1233A S. MILITARY TRAIL, West Palm Beach
FL 33415**

ARTICLE II NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) – shares of common stock a One Dollar (\$1.00) par value.

Every original incorporating stockholder upon the sale for cash, property or services or new shares authorized but unissued, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others, which price, in case of par value shares may be in excess of par. The transfer of shares may be restricted as provided for in the By-Laws as adopted by Stockholders or by other agreement between the parties thereto.

ARTICLE IV TIME OF EXISTENCE.

This Corporation is to exist perpetually and shall commence as of the date of filing of these Articles with the Secretary of State.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The Street address of the Initial Registered Office of this Corporation is:

1233A S. MILITARY TRAIL WEST PALM BEACH, FL 33415 and the name of the Initial Registered Agent of this Corporation at that address is: **WILSON VERGARA**

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have **(2)** directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

The name and address of the initial director of this Corporation is:

WILSON VERGARA - President
1233A S. MILITARY TRAIL
West Palm Beach , FL 33415

HUMBERTO GRAJALES - Vice President
1233A S. MILITARY TRAIL
West Palm Beach, FL 33415

ARTICLE VII INCORPORATOR

The name and address of the person signing these articles is:

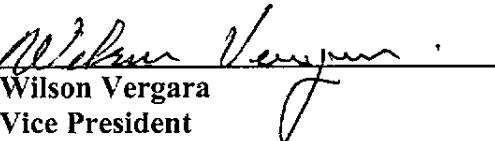
**WILSON VERGARA
1233A S. MILITARY TRAIL
West Palm Beach, FL 33415**

ARTICLE VIII BYLAWS

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders sign a written statement manifesting their intention that certain amendments of these articles of Incorporation be made.

ARTICLE IX AMENDMENTS

These Articles of Incorporation may by amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.


Wilson Vergara
Vice President

October 9, 2002

FILED
02 OCT 31 PM 2:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I accept all the duties and responsibilities of being Registered Agent for **La Terraza
Restaurante Corp.** and I hereby comply with the provisions of all statutes relative to the
proper and complete performance of my duties.


Wilson Vergara
PRESIDENT

October 9, 2002