

**Electronic Articles of Incorporation
For**

P02000119121
FILED
November 06, 2002
Sec. Of State

TICO'S LATIN AMERICAN CUISINE, 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:

TICO'S LATIN AMERICAN CUISINE, INC.

Article II

The principal place of business address:

2470 SHERIDAN STREET
HOLLYWOOD, FL. 33120

The mailing address of the corporation is:

2470 SHERIDAN STREET
HOLLYWOOD, FL. 33120

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:

10,000

Article V

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

SERAPIO CARABALLO-CEDENO
21 N.E. 2ND TERRACE
HALLANDALE, FL. 33029

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

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Registered Agent Signature: SERAPIO CARABALLO-CEDENO

Article VI

The name and address of the incorporator is:

SERAPIO CARABALLO-CEDENO
21 NE 2ND TERRACE
HALLANDALE, FLORIDA
33009

Incorporator Signature: SERAPIO CARABALLO-CEDENO

Article VII

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

Title: P
SERAPIO CARABALLO-CEDENO
21 NE 2ND TERRACE
HALLANDALE, FL. 33009

Title: SEC
CARMEN G CARABALLO
21 NE 2ND TERRACE
HALLANDALE, FL. 33009

Article VIII

The effective date for this corporation shall be:

11/06/2002