

**Electronic Articles of Incorporation
For**

P02000123612
FILED
November 20, 2002
Sec. Of State

LA FAVORITA, 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 FAVORITA, INC.

Article II

The principal place of business address:

22001 SOUTH WEST 202ND. AVENUE
MIAMI, FL. US 33170

The mailing address of the corporation is:

91 EAST 62ND. STREET
HIALEAH, FL. US 33013

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:

100

Article V

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

RICHARD A OSBORNE
91 EAST 62 STREET
HIALEAH, FL. 33013

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

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Registered Agent Signature: RICHARD A. OSBORNE

Article VI

The name and address of the incorporator is:

RICHARD A. OSBORNE
91 EAST 62 STREET

HIALEAH, FL 33013

Incorporator Signature: RICHARD A.OSBORNE

Article VII

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

Title: P
PETRA F LIEBL-OSBORNE
91 ESAT 62 STREET
HIALEAH, FL. 33013 US

Title: VP
RICHARD A OSBORNE
91 EAST 62 STREET
HIALEAH, FL. 33013 US