

**Electronic Articles of Incorporation  
For**

P02000127520  
FILED  
December 02, 2002  
Sec. Of State

LA TERRAZA RESTAURANT TROPICAL FOOD, 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 TERRAZA RESTAURANT TROPICAL FOOD, INC

**Article II**

The principal place of business address:

8159 NORTH PINE ISLAND ROAD  
TAMARAC, FL. US 33321

The mailing address of the corporation is:

8159 NORTH PINE ISLAND ROAD  
TAMARAC, FL. US 33321

**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:

1000 THOUSAND OF COMMON \$5 PAR VALUE

**Article V**

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

LEONARDO RAMOS  
273 CONSERVATION DRIVE  
WESTON, FL. 33327

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

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Registered Agent Signature: LEONARDO RAMOS

### **Article VI**

The name and address of the incorporator is:

CARLOS E REYES  
1260 ALEXANDER BEND  
WESTON FLORIDA 33327

Incorporator Signature: CARLOS E REYES

### **Article VII**

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

Title: P  
LEONARDO RAMOS  
273 CONSERVATION DRIVE  
WESTON, FL. 33327 US

Title: VP  
OSCAR GARCIA  
10500 NORTH WEST 37 STREET  
CORAL SPRINGS, FL. 33065 US

Title: S  
ANA RAMOS  
9710 SUNSET STRIP  
SUNRISE, FL. 33322 US

Title: T  
CARLOS E REYES  
1260 ALEXANDER BEND  
WESTON, FL. 33327

### **Article VIII**

The effective date for this corporation shall be:

12/02/2002