

**Electronic Articles of Incorporation
For**

**P02000134227
FILED
December 26, 2002
Sec. Of State**

HIALEAH HAVANA GRILL, 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:

HIALEAH HAVANA GRILL, INC.

Article II

The principal place of business address:

4590 W. 12TH AVENUE
HIALEAH, FL. 33012

The mailing address of the corporation is:

4590 W. 12TH AVENUE
HIALEAH, FL. 33012

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:

NEMSIO R RUIZ
4590 W. 12TH AVENUE
HIALEAH, FL. 33012

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

P02000134227
FILED
December 26, 2002
Sec. Of State

Registered Agent Signature: NEMESIO R. RUIZ

Article VI

The name and address of the incorporator is:

RAUL ARIAS
4590 W. 12TH AVENUE

HIALEAH, FL 33012

Incorporator Signature: RAUL ARIAS

Article VII

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

Title: P
RAUL ARIAS
4590 W. 12TH AVENUE
HIALEAH, FL. 33012

Title: VP
NEMESIO R RUIZ
4590 W. 12TH AVENUE
HIALEAH, FL. 33012