

**Electronic Articles of Incorporation
For**

P03000063080
FILED
June 06, 2003
Sec. Of State

CHA CHA CHA BAR & LATIN 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:

CHA CHA CHA BAR & LATIN CUISINE, INC.

Article II

The principal place of business address:

6470 WEST 34TH LANE
HIALEAH, FL. US 33016

The mailing address of the corporation is:

6470 WEST 34TH LANE
HIALEAH, FL. US 33016

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 SHARES AT \$10.00 PAR VALUE

Article V

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

SUSANA QUINONES
6470 WEST 34TH LANE
HIALEAH, FL. 33016

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

**P03000063080
FILED
June 06, 2003
Sec. Of State**

Registered Agent Signature: SUSANA QUINONES

Article VI

The name and address of the incorporator is:

THE COMPANY CORPORATION
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DELAWARE 19808

Incorporator Signature: DEBORAH D. SKIPPER

Article VII

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

Title: D
SUSANA QUINONES
6470 WEST 34TH LANE
HIALEAH, FL. 33016 US

Title: D
ESTHER ACEVEDO
6470 WEST 34TH LANE
HIALEAH, FL. 33016 US