

**Electronic Articles of Incorporation
For**

**P04000000930
FILED
December 29, 2003
Sec. Of State**

PINES CAFE RESTAURANT, 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:

PINES CAFE RESTAURANT, INC.

Article II

The principal place of business address:

6813 PEMBROKE RD.
PEMBROKE PINES, FL. US 33023

The mailing address of the corporation is:

8551 NW 3RD STREET
PEMBROKE PINES, FL. US 33024

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

Article V

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

MICHAELLE LAMOTHE
8551 NW 3RD STREET
PEMBROKE PINES, FL. 33024

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

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Registered Agent Signature: MICHAELLE LAMOTHE

Article VI

The name and address of the incorporator is:

ENRIQUE GONZALEZ
6211 PEMBROKE ROAD SUITE C
HOLLYWOOD, FL 33023

Incorporator Signature: ENRIQUE GONZALEZ

Article VII

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

Title: P
MICHAELLE LAMOTHE
8551 NW 3RD STREET
PEMBROKE PINES, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

12/29/2003