

**Electronic Articles of Incorporation
For**

P04000003519
FILED
January 05, 2004
Sec. Of State

LATIN FOOD CONCEPTS 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:

LATIN FOOD CONCEPTS INC.

Article II

The principal place of business address:

5700 COLLINS AVENUE
11E
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

5700 COLLINS AVENUE
11E
MIAMI BEACH, FL. US 33140

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:

JOHN R ESCOBAR
5700 COLLINS AVENUE
11E
MIAMI BEACH, FL. 33140

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

**P04000003519
FILED
January 05, 2004
Sec. Of State**

Registered Agent Signature: JOHN R. ESCOBAR

Article VI

The name and address of the incorporator is:

FLORIDA INCORPORATOR
P.O. BOX 273
LAUREL, FL
34272 - USA

Incorporator Signature: RAUL DEBARROS

Article VII

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

Title: DVP
JOHN R ESCOBAR
5700 COLLINS AVENUE # 11E
MIAMI BEACH, FL. 33140 US

Title: DP
CATALINA BOTERO
5700 COLLINS AVENUE # 11 E
MIAMI BEACH, FL. 33140 US

Article VIII

The effective date for this corporation shall be:

01/01/2004