

**Electronic Articles of Incorporation
For**

**P04000004140
FILED
January 05, 2004
Sec. Of State**

RESTAURANTE EL CHURRASCO SABOR LATINO, 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:

RESTAURANTE EL CHURRASCO SABOR LATINO, INC.

Article II

The principal place of business address:

2601-1 S MILITARY TRAIL
WEST PALM BEACH, FL. 33415

The mailing address of the corporation is:

2601-1 S MILITARY TRAIL
WEST PALM BEACH, FL. 33415

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 OF \$1.00 PAR VALUE

Article V

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

YOHAIIRA M GEORGE
1503 NE 2ND CT
BOYNTON BEACH, FL. 33435

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

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Registered Agent Signature: YOHAIRA M. GEORGE

Article VI

The name and address of the incorporator is:

YOHAIRA M. GEORGE
1503 NE 2ND CT
BOYNTON BEACH, FL 33435

Incorporator Signature: YOHAIRA M. GEORGE

Article VII

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

Title: P
YOHAIRA M GEORGE
1503 NE 2ND CT
BOYNTON BEACH, FL. 33435

Title: V
MARIO R CASTILLO
1503 NE 2ND CT
BOYNTON BEACH, FL. 33435

Article VIII

The effective date for this corporation shall be:

01/05/2004