

**Electronic Articles of Incorporation
For**

P04000026926
FILED
February 10, 2004
Sec. Of State

DIRECTORIO OFICIAL RESTAURANTES DE MIAMI, 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:

DIRECTORIO OFICIAL RESTAURANTES DE MIAMI, INC.

Article II

The principal place of business address:

5600 SW 135 AVE
#104
MIAMI, FL. 33183

The mailing address of the corporation is:

5600 SW 135 AVE
#104
MIAMI, FL. 33183

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:

JORGE MESA
5600 SW 135 AVE
#104
MIAMI, FL. 33183

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

**P04000026926
FILED
February 10, 2004
Sec. Of State**

Registered Agent Signature: JORGE MESA

Article VI

The name and address of the incorporator is:

JORGE MESA
5600 SW 135 AVE
104
MIAMI, FL 33138

Incorporator Signature: JORGE MESA

Article VII

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

Title: P
JORGE MESA
5600 SW 135 AVE
MIAMI, FL. 33183