

**Electronic Articles of Incorporation
For**

**P04000033349
FILED
February 19, 2004
Sec. Of State**

ULTIMA PARADA 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:

ULTIMA PARADA RESTAURANT, INC.

Article II

The principal place of business address:

4660 PALM BEACH BLVD
FORT MYERS, FL. 33905

The mailing address of the corporation is:

4660 PALM BEACH BLVD
FORT MYERS, FL. 33905

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:

MINERVA RAMOS
2038 NE 6TH STREET
CAPE CORAL, FL. 33909

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

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Registered Agent Signature: MINERVA RAMOS

Article VI

The name and address of the incorporator is:

MINERVA RAMOS
2038 NE 6TH STREET

CAPE CORAL, FL 33909

Incorporator Signature: MINERVA RAMOS

Article VII

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

Title: P
MINERVA RAMOS
2038 NE 6TH STREET
CAPE CORAL, FL. 33909