

**Electronic Articles of Incorporation
For**

P04000035038
FILED
February 24, 2004
Sec. Of State

ASTILLERO 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:

ASTILLERO RESTAURANT INC

Article II

The principal place of business address:

3501 N ARMENIA AVE
TAMPA, FL. 33607

The mailing address of the corporation is:

3501 N ARMENIA AVE
TAMPA, FL. 33607

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:

TEN

Article V

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

ARAUZ JOSEFINA
3501 N ARMENIA AVENUE
TAMPA, FL. 33607

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

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Registered Agent Signature: JOSEFINA ARAUZ

Article VI

The name and address of the incorporator is:

JOSEFINA ARAUZ
3501 N ARMENIA AVE
TAMPA FL 33607

Incorporator Signature: JOSEFINA ARAUZ

Article VII

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

Title: P
ARAUZ JOSEFINA
3501 N ARMENIA AVENUE
TAMPA, FL. 33607

Article VIII

The effective date for this corporation shall be:

02/24/2004