

**Electronic Articles of Incorporation
For**

P04000046479
FILED
March 15, 2004
Sec. Of State
FCHESSE

LAS ANTILLAS CARIBBEAN 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:

LAS ANTILLAS CARIBBEAN RESTAURANT, INC.

Article II

The principal place of business address:

1718 N. MAIN STREET
KISSIMMEE, FL. US 34744

The mailing address of the corporation is:

7802 KINGSPONTE PARKWAY
SUITE #207-A
ORLANDO, FL. US 32819

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:

200

Article V

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

LUISA Y WILKIE
2412 KISLER CT.
KISSIMMEE, FL. 34743

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

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Registered Agent Signature: LUISA Y. WILKIE

Article VI

The name and address of the incorporator is:

LUISA Y. WILKIE
2412 KISLER CT.
KISSIMMEE, FL 34743

Incorporator Signature: LUISA Y. WILKIE

Article VII

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

Title: P
LUISA Y WILKIE
2412 KISLER CT.
KISSIMMEE, FL. 34743 US