

**Electronic Articles of Incorporation
For**

P04000058248
FILED
April 05, 2004
Sec. Of State
wcunningham

CUBAN CAFE ON THE BEACH 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:

CUBAN CAFE ON THE BEACH INC.

Article II

The principal place of business address:

2801-D ESTERO BLVD
FORT MYERS BEACH, FL. 33931

The mailing address of the corporation is:

2801-D ESTERO BLVD
FORT MYERS BEACH, FL. 33931

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:

300 COMMON STOCK NO PAR VALUE

Article V

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

ALTAGRACIA RAYMOND
1310 SW 4TH COURT
CAPE CORAL, FL. 33991

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

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Registered Agent Signature: ALTAGRACIA RAYMOND

Article VI

The name and address of the incorporator is:

ALTAGRACIA RAYMOND
1310 SW 4TH CT.
CAPE CORAL FL 33991

Incorporator Signature: ALTAGRACIA RAYMOND

Article VII

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

Title: P
ELIODORO SANTOS
2801-D ESTERO BLVD
FORT MYERS BEACH, FL. 33931

Title: VP
ALTAGRACIA RAYMOND
1310 SW 4TH CT
CAPE CORAL, FL. 33991

Article VIII

The effective date for this corporation shall be:

04/05/2004