

**Electronic Articles of Incorporation
For**

P04000059344
FILED
April 07, 2004
Sec. Of State
thampton

EDDIE'S LATIN 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:

EDDIE'S LATIN RESTAURANT, INC.

Article II

The principal place of business address:

707 N. GOLDENROD RD. STE. D
ORLANDO, FL. 32807

The mailing address of the corporation is:

707 N. GOLDENROD RD. STE. D
ORLANDO, FL. 32807

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:

EDUARDO RAMOS
8265 NEWCOMER LN.
ORLANDO, FL. 32825

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

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Registered Agent Signature: EDURDO RAMOS

Article VI

The name and address of the incorporator is:

EDUARDO RAMOS
8265 NEWCOMER LN.
ORLANDO, FL 32825

Incorporator Signature: EDUARDO RAMOS

Article VII

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

Title: P/D
EDUARDO RAMOS
707 N. GOLDENROD RD. STE. D
ORLANDO, FL. 32807

Title: VP/D
RAQUEL RAMOS
707 N. GOLDENROD RD.
ORLANDO, FL. 32807

Article VIII

The effective date for this corporation shall be:

04/07/2004