

**Electronic Articles of Incorporation
For**

P04000065494
FILED
April 20, 2004
Sec. Of State
bmcknight

EL DARIANO FRITANGA RESTAURANT CORP.

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:

EL DARIANO FRITANGA RESTAURANT CORP.

Article II

The principal place of business address:

3015 NW 79 ST
SUITE R-28
MIAMI, FL. 33147

The mailing address of the corporation is:

3015 NW 79 ST
SUITE R-28
MIAMI, FL. 33147

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:

500

Article V

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

ENA M MELENDEZ
3015 NW 79 ST
SUITE R-28
MIAMI, FL. 33147

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

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Registered Agent Signature: ENA MARIA MELENDEZ

Article VI

The name and address of the incorporator is:

ENA MARIA MELENDEZ
3015 NW 79 ST
SUITE R-28
MIAMI FL 33147

Incorporator Signature: ENA MARIA MELENDEZ

Article VII

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

Title: P/D
ENA M MELENDEZ
3015 NW 79 ST SUITE R-28
MIAMI, FL. 33147

Article VIII

The effective date for this corporation shall be:

04/20/2004