

**Electronic Articles of Incorporation
For**

P04000084034
FILED
May 26, 2004
Sec. Of State
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DOS AMIGOS CUBAN 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:

DOS AMIGOS CUBAN RESTAURANT INC

Article II

The principal place of business address:

10177 W COLONIAL DRIVE
OCOEE, FL. US 34761

The mailing address of the corporation is:

119 LAKE CATHERINE CIRCLE
GROVELAND, FL. US 34736

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:

SILVIO BASTIDA
220 DANIELS POINTE DRIVE
WINTER GARDEN, FL. 34787

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

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Registered Agent Signature: SILVIO BASTIDA

Article VI

The name and address of the incorporator is:

SILVIO BASTIDA
220 DANIELS POINTE DRIVE
WINTER GARDEN, FL 34787

Incorporator Signature: SILVIO BASTIDA

Article VII

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

Title: P
SILVIO BASTIDA
220 DANIELS POINTE DRIVE
WINTER GARDEN, FL. 34787 US

Title: VP
JOSE M NAVARRA
119 LAKE CATHERINE CIRCLE
GROVELAND, FL. 34736 US