

**Electronic Articles of Incorporation
For**

P04000088027
FILED
June 07, 2004
Sec. Of State
thampton

LA FAMILIA 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:

LA FAMILIA RESTAURANT, INC

Article II

The principal place of business address:

998 SW 81ST AVENUE
NORTH LAUDERDALE, FL. 33068

The mailing address of the corporation is:

998 SW 81ST AVENUE
NORTH LAUDERDALE, FL. 33068

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:

10,000

Article V

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

JUAN J RODRIGUEZ
998 SW 81ST AVE
NORTH LAUDERDALE, FL. 33068

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

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Registered Agent Signature: JUAN J RODRIGUEZ

Article VI

The name and address of the incorporator is:

JUAN JOSE RODRIGUEZ
998 SW 81ST AVE
NORTH LAUDERDALE, FL 33068

Incorporator Signature: JUAN JOSE RODRIGUEZ

Article VII

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

Title: P
JUAN J RODRIGUEZ
998 SW 81ST AVE
NORTH LAUDERDALE, FL. 33068

Article VIII

The effective date for this corporation shall be:

06/04/2004