

**Electronic Articles of Incorporation
For**

P04000097483
FILED
June 28, 2004
Sec. Of State
cgolden

BAHIA GRILL & TAKE OUT 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:

BAHIA GRILL & TAKE OUT INC.

Article II

The principal place of business address:

2711 SW 137 AVE
MIAMI, FL. 33175

The mailing address of the corporation is:

2711 SW 137 AVE
MIAMI, FL. 33175

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:

20

Article V

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

JULIO ALVAREZ PRES
2711 SW 137 AVE
MIAMI, FL. 33175

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

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Registered Agent Signature: JULIO ALVAREZ

Article VI

The name and address of the incorporator is:

JULIO ALVAREZ
2711 SW 137 AVE
MIAMI, FL. 33175

Incorporator Signature: JULIO ALVAREZ

Article VII

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

Title: P
JULIO ALVAREZ
2711 SW 137 AVE
MIAMI, FL. 33175

Title: V
OLGA ALVAREZ
2711 SW 137 AVE
MIAMI, FL. 33175

Article VIII

The effective date for this corporation shall be:

06/28/2004