

**Electronic Articles of Incorporation
For**

P04000131544
FILED
September 20, 2004
Sec. Of State
tsmith

LOUIE'S 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:

LOUIE'S TAKE-OUT INC.

Article II

The principal place of business address:

1709 BELVEDERE RD.
W. PALM BEACH, FL. 33406

The mailing address of the corporation is:

1709 BELVEDERE RD.
W. PALM BEACH, FL. 33406

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:

100

Article V

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

HECTOR D GERENA
1709 BELVEDERE RD.
W. PALM BEACH, FL. 33406

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

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Registered Agent Signature: HECTOR D. GERENA

Article VI

The name and address of the incorporator is:

HECTOR D. GERENA
1709 BELVEDERE RD.
W. PALM BEACH, FL 33406

Incorporator Signature: HECTOR D. GERENA

Article VII

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

Title: P
HECTOR D GERENA
1709 BELVEDERE RD.
W. PALM BEACH, FL. 33406

Title: VP
LUIS M GERENA
1709 BELVEDERE RD.
W. PALM BEACH, FL. 33406