

**Electronic Articles of Incorporation
For**

P04000133140
FILED
September 23, 2004
Sec. Of State
jshivers

LA CARRETA RESTAURANT AT AVENTURA, 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 CARRETA RESTAURANT AT AVENTURA, INC.

Article II

The principal place of business address:

3663 S. W. 8TH STREET
THIRD FLOOR
MIAMI, FL. 33135

The mailing address of the corporation is:

3663 S. W. 8TH STREET
THIRD FLOOR
MIAMI, FL. 33135

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:

FELIPE A VALLS, JR.
3663 S. W. 8TH STREET
THIRD FLOOR
MIAMI, FL. 33135

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

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Registered Agent Signature: FELIPE A. VALLS , JR.

Article VI

The name and address of the incorporator is:

CARLOS TORRES DE NAVARRA
3663 S.W. 8TH STREET THIRD FLOOR
MIAMI FL. 33135

Incorporator Signature: CARLOS TORRES DE NAVARRA

Article VII

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

Title: P
FELIPE A VALLS JR
3663 S. W. 8 TH STREET THIRD FLOOR
MIAMI, FL. 33135

Title: SEC
FELIPE A VALLS SR
3663 S. W. 8 TH STREET
MIAMI, FL. 33135

Article VIII

The effective date for this corporation shall be:

09/22/2004