

**Electronic Articles of Incorporation
For**

P04000139628
FILED
October 08, 2004
Sec. Of State
tburch

PAMPERITO CARNICERIA Y ROTISERIA , CORP

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:

PAMPERITO CARNICERIA Y ROTISERIA , CORP

Article II

The principal place of business address:

7349 COLLINS AVE
MIAMI BEACH, FL. US 33141

The mailing address of the corporation is:

7349 COLLINS AVE
MIAMI BEACH, FL. US 33141

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:

EDUARDO E LOPEZ
7349 COLLINS AVE
MIAMI BEACH, FL. 33141

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

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Registered Agent Signature: EDUARDO E. LOPEZ

Article VI

The name and address of the incorporator is:

J.M.D. PROFESSIONAL SERVICES, CORP
9474 NW 13 STREET
MIAMI, FL 33172

Incorporator Signature: DANIEL R. BARROS

Article VII

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

Title: P
EDUARDO E LOPEZ
7349 COLLINS AVE
MIAMI BEACH, FL. 33141 US

Title: VP
BEATRIZ N MOTO
7349 COLLINS AVE
MIAMI BEACH, FL. 33141 US