Electronic Articles of Incorporation For

P04000141019 FILED October 12, 2004 Sec. Of State jshivers

ELENA'S CUBAN CAFE 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: ELENA'S CUBAN CAFE INC

Article II

The principal place of business address:

635 ROBIN ROAD LAKELAND, FL. 33803

The mailing address of the corporation is:

635 ROBIN ROAD LAKELAND, FL. 33803

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:

MARITZA D RODRIGUEZ 135 PINELLAS ST LAKELAND, FL. 33803 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARITZA D RODRIGUEZ

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Article VI

The name and address of the incorporator is:

MARITZA D RODRIGUEZ 135 PINELLAS ST LAKELAND FL 33803

Incorporator Signature: MARITZA D RODRIGUEZ

Article VII

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

Title: P MARITZA D RODRIGUEZ 135 PINELLAS ST LAKELAND, FL. 33803

Title: VP MARIO M DIAZ 135 PINELLAS ST LAKELAND, FL. 33803

Article VIII

The effective date for this corporation shall be:

10/12/2004