

**Electronic Articles of Incorporation  
For**

P04000163985  
FILED  
December 07, 2004  
Sec. Of State  
jshivers

GUERRERO'S KITCHEN 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:

GUERRERO'S KITCHEN CORP

**Article II**

The principal place of business address:

12300 SW 117 CT  
MIAMI, FL. 33186

The mailing address of the corporation is:

12300 SW 117 CT  
MIAMI, FL. 33186

**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:

1500 @ 1.00 PAR VALUE

**Article V**

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

MARIA L GIRALDO  
12300 SW 117 CT  
MIAMI, FL. 33186

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

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Registered Agent Signature: MARIA GIRALDO

### **Article VI**

The name and address of the incorporator is:

MARIA GIRALDO  
12300 SW 117 CT  
MIAMI FL 33186

Incorporator Signature: MARIA GIRALDO

### **Article VII**

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

Title: P  
MARIA L GIRALDO  
12300 SW 117 CT  
MIAMI, FL. 33186

Title: VP  
CARLOS ESCOBAR  
12300 SW 117 CT  
MIAMI, FL. 33186

Title: T  
JAVIER J GERRERO  
12300 SW 117 CT  
MIAMI, FL. 33186

Title: S  
CARLOS VALLEJOS  
12300 SW 117 CT  
MIAMI, FL. 33186

### **Article VIII**

The effective date for this corporation shall be:

12/07/2004