

**Electronic Articles of Incorporation
For**

P04000168910
FILED
December 16, 2004
Sec. Of State
tburch

CASA CUBA RESTAURANT 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:

CASA CUBA RESTAURANT INC

Article II

The principal place of business address:

980 SW BEYSHORE BLV
980
PORT ST LUCIE, FL. 34952

The mailing address of the corporation is:

208 SW DALTON CIR
PORT ST LUCIE, FL. 34953

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:

DIANELYS CUBA
208 SW DALTON CIR
PORT SANT LUCIE FLORIDA, FL. 34953

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

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Registered Agent Signature: DIANELYS CUBA

Article VI

The name and address of the incorporator is:

JUAN M CUBA
208 SW DALTON CIR PORT SANT LUCIE FLORIDA 34953

Incorporator Signature: JUAN M CUBA

Article VII

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

Title: P
JUAN M CUBA
208 SW DALTON CIR
PORT SANT LUCIE, FL. 34953

Title: VP
DIANELYS CUBA
208 SW DALTON CIR
PORT SANT LUCIE, FL. 34953

Article VIII

The effective date for this corporation shall be:

12/16/2004