

**Electronic Articles of Incorporation
For**

P04000172234
FILED
December 28, 2004
Sec. Of State
Ipooe

LATIN GRILL EXPRESS 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:

LATIN GRILL EXPRESS INC.

Article II

The principal place of business address:

3227 SOUTH US HWY 1
FORT PIERCE, FL. US 34982

The mailing address of the corporation is:

5940 NW WOLVERINE RD
PORT ST LUCIE, FL. US 34986

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:

500

Article V

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

IBELINE MATEO
5940 NW WOLVERINE RD
PORT ST LUCIE, FL. 34986

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

P04000172234
FILED
December 28, 2004
Sec. Of State
Ipoole

Registered Agent Signature: IBELINE MATEO

Article VI

The name and address of the incorporator is:

IBELINE MATEO
5940 NW WOLVERINE RD
PORT ST LUCIE FL 34986

Incorporator Signature: IBELINE MATEO

Article VII

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

Title: D
IBELINE MATEO
5940 NW WOLVERINE RD
PORT ST LUCIE, FL. 34986 US

Title: PST
IBELINE MATEO
5940 NW WOLVERINE RD
PORT ST LUCIE, FL. 34986 US

Article VIII

The effective date for this corporation shall be:

01/01/2005