

**Electronic Articles of Incorporation
For**

P05000015258
FILED
January 28, 2005
Sec. Of State
jshivers

LOS COBANOS RESTAURANTE, 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:

LOS COBANOS RESTAURANTE, INC

Article II

The principal place of business address:

4949 SW 12TH CT
PLANTATION, FL. US 33317

The mailing address of the corporation is:

4949 SW 12TH CT
PLANTATION, FL. US 33317

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:

EDUARDO A AZOY EA ATA
1900 W COMMERCIAL BLVD
FORT LAUDERDALE, FL. 33309

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

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Registered Agent Signature: EDUARDO A AZOY EA ATA

Article VI

The name and address of the incorporator is:

EDUARDO A AZOY EA ATA
1900 W COMMERCIAL BLVD

FORT LAUDERDALE, FL 33309

Incorporator Signature: EDUARDO A AZOY EA ATA

Article VII

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

Title: P
SILVIA P MUNOZ
4949 SW 12TH CT
PLANTATION, FL. 33317 US

Title: VP
JOSE B CORNEJO
4949 SW 12TH CT
PLANTATION, FL. 33317 US

Article VIII

The effective date for this corporation shall be:

01/31/2005