

**Electronic Articles of Incorporation
For**

P05000024917
FILED
February 16, 2005
Sec. Of State
thampton

LA COLINA RESTAURANTE 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:

LA COLINA RESTAURANTE CORP.

Article II

The principal place of business address:

11200 WEST FLAGLER STREET
112
MIAMI, FL. US 33174

The mailing address of the corporation is:

11200 WEST FLAGLER STREET
112
MIAMI, FL. US 33174

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:

YDERBRANDO CASTILLO
13211 SW 53 STREET
MIRAMAR, FL. 33027

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

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Registered Agent Signature: YDERBRANDO CASTILLO

Article VI

The name and address of the incorporator is:

YDERBRANDO CASTILLO
13211 SW 53 STREET
MIRAMAR, FL 33027

Incorporator Signature: YDERBRANDO CASTILLO

Article VII

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

Title: P
YDERBRANDO CASTILLO
13211 SW 53 STREET
MIRAMAR, FL. 33027 US

Title: VP
MARIA H SANCHEZ
5580 NW 107 AVENUE, NO. 1201
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

02/16/2005