

**Electronic Articles of Incorporation
For**

P05000037051
FILED
March 10, 2005
Sec. Of State
jshivers

EL PUNTO 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:

EL PUNTO RESTAURANT, INC.

Article II

The principal place of business address:

9519 PECKY CYPRESS WAY
ORLANDO, FL. US 32836

The mailing address of the corporation is:

9519 PECKY CYPRESS WAY
ORLANDO, FL. US 32836

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:

JUAN CONCEPCION
9519 PECKY CYPRESS WAY
ORLANDO, FL. 32836

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

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Registered Agent Signature: JUAN CONCEPCION

Article VI

The name and address of the incorporator is:

JUAN CONCEPCION
9519 PECKY CYPRESS WAY
ORLANDO, FL 32836

Incorporator Signature: JUAN CONCEPCION

Article VII

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

Title: P
JUAN CONCEPCION
9519 PECKY CYPRESS WAY
ORLANDO, FL. 32836 US

Title: VP
GREGORIO RAMIREZ
9609 PECKY CYPRESS WAY
ORLANDO, FL. 32836 US