

**Electronic Articles of Incorporation
For**

P05000045163
FILED
March 25, 2005
Sec. Of State
thampton

LA GRAN PARADA DOMINICANA #2 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:

LA GRAN PARADA DOMINICANA #2 RESTAURANT, INC.

Article II

The principal place of business address:

1186 NW 103RD STREET
SUITE A
MIAMI, FL. US 33150

The mailing address of the corporation is:

1186 NW 103RD STREET
SUITE A
MIAMI, FL. US 33150

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 @ \$1 PAR VALUE

Article V

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

SANTA SOQUIER
615 EAST 29TH STREET
HIALEAH, FL. 33013

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

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Registered Agent Signature: SANTA SOQUIER

Article VI

The name and address of the incorporator is:

SANTA SOQUIER
615 EAST 29TH STREET

HIALEAH, FL 33013

Incorporator Signature: SANTA SOQUIER

Article VII

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

Title: PD
SANTA SOQUIER
615 EAST 29TH STREET
HIALEAH, FL. 33013

Title: VP
MARIA ZORRILLA
615 EAST 29TH STREET
HIALEAH, FL. 33013