

**Electronic Articles of Incorporation
For**

P05000060030
FILED
April 25, 2005
Sec. Of State
shawkes

CAPTAIN JIMMY'S SUBS & LATIN GRILL 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:

CAPTAIN JIMMY'S SUBS & LATIN GRILL INC.

Article II

The principal place of business address:

8200 NW 14 ST
MIAMI, FL. US 33126

The mailing address of the corporation is:

8200 NW 14 ST
MIAMI, FL. US 33126

Article III

The purpose for which this corporation is organized is:

RESTAURANT - FOOD PREPARATION

Article IV

The number of shares the corporation is authorized to issue is:

1000000

Article V

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

BARONA ALVARO
14455 SW 98 CT
MIAMI, FL. 33176

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

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Registered Agent Signature: ALVARO BARONA

Article VI

The name and address of the incorporator is:

ALVARO BARONA
14455 SW 98 CT
MIAMI-FL 33176

Incorporator Signature: ALVARO BARONA

Article VII

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

Title: P
PEREZ LEONOR
14455 SW 98 CT
MIAMI, FL. 33176 US

Title: VP
BARONA ALVARO
14455 SW 98 CT
MIAMI, FL. 33176

Article VIII

The effective date for this corporation shall be:

04/25/2005