

**Electronic Articles of Incorporation
For**

P05000075112
FILED
May 23, 2005
Sec. Of State
bmcknight

THE CUBAN 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:

THE CUBAN GRILL, INC.

Article II

The principal place of business address:

906 ELDRIDGE ST
ORLANDO, . 32803

The mailing address of the corporation is:

906 ELDRIDGE ST
ORLANDO, . 32803

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:

2000

Article V

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

ANTHONY C SIRICA
906 ELDRIDGE ST
ORLANDO, FL. 32803

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

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Registered Agent Signature: ANTHONY C SIRICA

Article VI

The name and address of the incorporator is:

ANTHONY C SIRICA
906 ELDRIDGE ST

ORLANDO, FL 32803

Incorporator Signature: ANTHONY C SIRICA

Article VII

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

Title: VP
ANTHONY C SIRICA
906 ELDRIDGE ST
ORLANDO, FL. 32803

Title: SEC
MARIA E SIRICA
906 ELDRIDGE ST
ORLANDO, FL. 32803

Title: P
VICTOR D HERNANDEZ
1727 ROSE GARDEN LANE
ORLANDO, FL. 32825

Title: TRE
MILDREY M HERNANDEZ
1727 ROSE GARDEN LANE
ORLANDO, FL. 32825

Article VIII

The effective date for this corporation shall be:

05/23/2005