

**Electronic Articles of Incorporation
For**

P05000093780
FILED
July 01, 2005
Sec. Of State
jshivers

EL BOHIO CAFE RESTAURANTE, 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 BOHIO CAFE RESTAURANTE, INC.

Article II

The principal place of business address:

20714 S DIXIE HIGHWAY
MIAMI, FL. 33189

The mailing address of the corporation is:

P.O. BOX 771021
MIAMI, FL. 33177

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:

500

Article V

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

YURI A MEDINA SANTANA
20714 S DIXIE HIGHWAY
MIAMI, FL. 33189

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

P05000093780
FILED
July 01, 2005
Sec. Of State
jshivers

Registered Agent Signature: YURI ANTONIO MEDINA SANTANA

Article VI

The name and address of the incorporator is:

YURI ANTONIO MEDINA SANTANA
25370 SW 137 AVE
APT # 101
HOMESTEAD, FL 33032

Incorporator Signature: YURI ANTONIO MEDINA SANTANA

Article VII

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

Title: P
ALBERTO A RODRIGUEZ
13521 SW 116 COURT
MIAMI, FL. 33176

Title: VP
YURI A MEDINA SANTANA
25370 SW 137 AVE APT # 101
HOMESTEAD, FL. 33177

Article VIII

The effective date for this corporation shall be:

06/30/2005