

**Electronic Articles of Incorporation
For**

P05000125528
FILED
September 12, 2005
Sec. Of State
bmcknight

LA FAMILIA LATIN 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 FAMILIA LATIN RESTAURANT, INC.

Article II

The principal place of business address:

4133 N.W. 88TH AVENUE
SUNRISE, FL. US 33322

The mailing address of the corporation is:

4133 N.W. 88TH AVENUE
SUNRISE, FL. US 33322

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:

1000 SHARES AT \$1.00 PAR VALUE PER SHARE

Article V

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

ANTONIO RODRIGUEZ
5740 N.W. 191 FIRST TERRACE
MIAMI LAKES, FL. 33015

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

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Registered Agent Signature: ANTONIO RODRIGUEZ

Article VI

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET

TALLAHASSEE, FL 32301

Incorporator Signature: LAURA R. DUNLAP

Article VII

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

Title: PD
ANTONIO RODRIGUEZ
5740 N.W. 191 FIRST TERRACE
MIAMI LAKES, FL. 33015 US

Title: VPD
JUAN RODRIGUEZ
5740 N.W. 191 FIRST TERRACE
MIAMI LAKES, FL. 33015 US

Title: TD
MELANIA RODRIGUEZ
5740 N.W. 191 FIRST TERRACE
MIAMI LAKES, FL. 33015 US