

**Electronic Articles of Incorporation
For**

P05000130669
FILED
September 22, 2005
Sec. Of State
thampton

LA MINUTA, 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 MINUTA, INC

Article II

The principal place of business address:

14615 W DIXIE HWY
NORTH MIAMI, FL. 33161

The mailing address of the corporation is:

14615 W DIXIE HWY
NORTH MIAMI, FL. 33161

Article III

The purpose for which this corporation is organized is:

THIS INCORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS
PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA
AND THE LAWS OF THE STATE OF FLORIDA

Article IV

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

500 SHARES OF ONE (1.00) DOLLAR EACH

Article V

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

JOCETT A NINO
14615 W DIXIE HWY
NORTH MIAMI, FL. 33161

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

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Registered Agent Signature: JOCETT A NINO

Article VI

The name and address of the incorporator is:

| | |
|---------------|----------|
| JOCETT A NINO | 14615 W |
| DIXIE HWY | NORTH MI |
| AMI, FL 33161 | |

Incorporator Signature: JOCETT A NINO

Article VII

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

Title: PDT
JOCETT A NINO
14615 W DIXIE HWY
NORTH MIAMI, FL. 33161