

**Electronic Articles of Incorporation
For**

P05000137853
FILED
October 07, 2005
Sec. Of State
jshivers

CONSUEGRA'S KITCHEN, 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:

CONSUEGRA'S KITCHEN, INC

Article II

The principal place of business address:

11 ISLAND AVENUE
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

951 S.W. 45 AVENUE
MIAMI, FL. US 33134

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

Article V

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

JOSE A CONSUEGRA
951 S.W. 45 AVENUE
MIAMI, FL. 33134

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

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Registered Agent Signature: JOSE A. CONSUEGRA

Article VI

The name and address of the incorporator is:

JOSE A. CONSUEGRA
951 S.W. 45 AVENUE
MIAMI, FL 33134

Incorporator Signature: JOSE A. CONSUEGRA

Article VII

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

Title: P
JOSE A CONSUEGRA
951 S.W. 45 AVENUE
MIAMI, FL. 33134 US

Title: VP
CARLOS J CONSUEGRA SR
951 S.W. 45 AVENUE
MIAMI, FL. 33134 US

Title: SEC
MARIA CONSUEGRA
951 S.W. 45 AVENUE
MIAMI, FL. 33134 US

Title: TRES
JOSE A CONSUEGRA
951 S.W. 45 AVENUE
MIAMI, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

10/06/2005