

**Electronic Articles of Incorporation
For**

P05000152780
FILED
November 17, 2005
Sec. Of State
jshivers

LA CUBANITA CAFE TOO, 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 CUBANITA CAFE TOO, INC.

Article II

The principal place of business address:

3240 LITHIA PINECREST ROAD
SUITE 101
VALRICO, FL. 33594

The mailing address of the corporation is:

723-A W. LUMSDEN ROAD
BRANDON, FL. 33511

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:

10000

Article V

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

MICHAEL J MCDERMOTT PA
791 W LUMSDEN ROAD
BRANDON, FL. 33511

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

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Registered Agent Signature: MICHAEL J. MCDERMOTT, PA

Article VI

The name and address of the incorporator is:

JAMES D. OWENS
16890 N. E. 75TH STREET

WILLISTON, FL 32696

Incorporator Signature: JAMES D. OWENS

Article VII

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

Title: P, D
ELIA KALLAS
723-A W. LUMSDEN ROAD
BRANDON, FL. 33511

Title: STD
JAMES D OWENS
723-A W. LUMSDEN ROAD
BRANDON, FL. 33511

Article VIII

The effective date for this corporation shall be:

11/17/2005