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FLORIDA PROFIT/NON PROFIT CORPORATION

EL ASADOR RESTAURANT, INC.

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ARTICLES OF INCORPORATION
OF
EL ASADOR RESTAURANT, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EL ASADOR RESTAURANT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10201 HAMMOCK'S BLVD # 119
MIAMI, FL 33196.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50 SHARES - \$ 10.00 PAR VALUE.

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**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**JANET APICELLA
15125 S.W. 74 AVE
MIAMI, FL 33158.**

ARTICLE V INCORPORATION

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

JANET APICELLA 15125 S.W. 74 AVE MIAMI, FL 33158
NORBERTO I. BASUALDO 4820 S.W. 152 PL APT E MIAMI, FL 33185

The undersigned incorporator(s) has (have) executed these Articles of Incorporation

15 day of FEBRUARY, 2006.

Signature


**JANET APICELLA
PRESIDENT**

SIGNATURE


**NORBERTO I BASUALDO
Vice-President**

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SECRETARY OF CORPORATIONS
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REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the incorporation is :

EL ASADOR RESTAURANT, INC.

2. The name and address of the registered agent and office is;

name: JANET APICELLA

address: 15125 S.W. 74 AVE

MIAMI, FL 33158

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

JANET APICELLA

Date: FEBRUARY 15, 2006.

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