

**Electronic Articles of Incorporation
For**

P06000023943
FILED
February 16, 2006
Sec. Of State
sprather

CALLE OCHO'S RESTAURANT & CAFE, 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:

CALLE OCHO'S RESTAURANT & CAFE, INC.

Article II

The principal place of business address:

3676 W OAKLAND PARK BLVD
LAUDERDALE LAKES, FL. US 33311

The mailing address of the corporation is:

3676 W OAKLAND PARK BLVD
LAUDERDALE LAKES, FL. US 33311

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:

BRENDA CAIRO
3676 W OAKLAND PARK BLVD
LAUDERDALE LAKES, FL. 33311

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

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Registered Agent Signature: BRENDA CAIRO

Article VI

The name and address of the incorporator is:

BRENDA CAIRO
3676 W OAKLAND PARK BLVD

LAUDERDALE LAKES, FL 33311

Incorporator Signature: BRENDA CAIRO

Article VII

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

Title: D
BRENDA CAIRO
3676 W OAKLAND PARK BLVD
LAUDERDALE LAKES, FL. 33311 US