

**Electronic Articles of Incorporation
For**

P06000026277
FILED
February 22, 2006
Sec. Of State
dcushing

LATORRE'S CUBAN SANDWICH SHOP, 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:

LATORRE'S CUBAN SANDWICH SHOP, INC.

Article II

The principal place of business address:

4980 U.S. HIGHWAY 98 NORTH
LAKELAND, FL. 33809

The mailing address of the corporation is:

4980 U.S. HIGHWAY 98 NORTH
LAKELAND, FL. 33809

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:

100

Article V

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

RICHARD A LATORRE
4980 U.S. HIGHWAY 98 NORTH
LAKELAND, FL. 33809

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

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Registered Agent Signature: RICHARD A. LATORRE

Article VI

The name and address of the incorporator is:

RICHARD A. LATORRE
4980 US. HIGHWAY 98 NORTH

LAKELAND, FL 33809

Incorporator Signature: RICHARD A. LATORRE

Article VII

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

Title: P
RICHARD A LATORRE
4980 U.S. 98 NORTH
LAKELAND, FL. 33809

Title: VP
LINDA J LATORRE
4980 U.S. 98 NORTH
LAKELAND, FL. 33809

Title: SEC
RICHARD A LATORRE
4980 U.S. 98 NORTH
LAKELAND, FL. 33809

Title: TR
RICHARD A LATORRE
4980 US. 98 NORTH
LAKELAND, FL. 33809

Article VIII

The effective date for this corporation shall be:

02/22/2006