

**Electronic Articles of Incorporation
For**

P06000073940
FILED
May 25, 2006
Sec. Of State
jshivers

SANTA RESTAURANT 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:

SANTA RESTAURANT INC

Article II

The principal place of business address:

530 SHAPAZAD BLVD
OPALOCKA, FL. 33054

The mailing address of the corporation is:

941 CALIB ST
OPALOCKA, FL. 33054

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. □ □ □ □ SERVING AND PREPARING
HISPANIC FOODS.

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:

SANTA HERNANDEZ
941 CALIB ST
OPA LOCKA, FL. 33054

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

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Registered Agent Signature: SANTA HERNANDEZ

Article VI

The name and address of the incorporator is:

SANTA HERNANDEZ
941 CALIB ST

OPA LOCKA, FL 33054

Incorporator Signature: SANTA HERNANDEZ

Article VII

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

Title: P
SANTA HERNANDEZ
941 CALIB ST
OPA LOCKA, FL. 33054

Title: VP
JOSE ZAPATA
941 CALIB ST
OPA LOCKA, FL. 33054

Article VIII

The effective date for this corporation shall be:

05/23/2006