

**Electronic Articles of Incorporation
For**

P06000085677
FILED
June 26, 2006
Sec. Of State
bmcknight

EL POLINESIO 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:

EL POLINESIO RESTAURANT, INC

Article II

The principal place of business address:

3120 W 16TH AVE
HIALEAH, FL. 33012

The mailing address of the corporation is:

3120 W 16TH AVE
HIALEAH, FL. 33012

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:

YENNET M VELOSO
2760 W 61 PL
APT 202
HIALEAH, FL. 33016

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

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Registered Agent Signature: YENNET M VELOSO

Article VI

The name and address of the incorporator is:

RAMON REYES
5035 PALM AVE

HIALEAH, FL 33012

Incorporator Signature: RAMON REYES

Article VII

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

Title: P
YENNET M VELOSO
2760 W 61 PL APT 202
HIALEAH, FL. 33016

Title: VP
LUIS A MENESES
110 ROYAL PALM RD APT 110
HIALEAH, FL. 33016