

**Electronic Articles of Incorporation
For**

P06000117487
FILED
September 12, 2006
Sec. Of State
jshivers

L & M'S LATIN 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:

L & M'S LATIN CAFE, INC.

Article II

The principal place of business address:

400 NORTH 14TH STREET (U.S. 27)
LEESBURG, FL. US 34748

The mailing address of the corporation is:

400 NORTH 14TH STREET (U.S. 27)
LEESBURG, FL. US 34748

Article III

The purpose for which this corporation is organized is:

PROVIDING MEALS FOR IMMEDIATE CONSUMPTION. □□□□

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

LORI NATHANSON
37518 QUAIL RIDGE CIRCLE
LEESBURG, FL. 34788

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

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Registered Agent Signature: LORI NATHANSON

Article VI

The name and address of the incorporator is:

LORI NATHANSON
37518 QUAIL RIDGE CIRCLE

LEESBURG FL, 34788

Incorporator Signature: LORI NATHANSON

Article VII

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

Title: PVST
LORI NATHANSON
37518 QUAIL RIDGE CIRCLE
LEESBURG, FL. 34788 US

Title: D
LORI NATHANSON
37518 QUAIL RIDGE CIRCLE
LEESBURG, FL. 34788 US

Article VIII

The effective date for this corporation shall be:

09/11/2006