

**Electronic Articles of Incorporation
For**

P06000140754
FILED
November 08, 2006
Sec. Of State
bmcknight

EL CRIOLLITO 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 CRIOLLITO RESTAURANT, INC.

Article II

The principal place of business address:

1807 SW 8TH STREET
MIAMI, FL. 33135

The mailing address of the corporation is:

1807 SW 8TH STREET
MIAMI, FL. 33135

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:

60

Article V

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

MONICA GONZALEZ
493 E 18TH STREET
HIALEAH, FL. 33013

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

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Registered Agent Signature: MONICA GONZALEZ

Article VI

The name and address of the incorporator is:

MONICA GONZALEZ
493 E 18TH STREET

HIALEAH FL 33013

Incorporator Signature: MONICA GONZALEZ

Article VII

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

Title: P,D
MONICA GONZALEZ
493 E 18TH STREET
HIALEAH, FL. 33013