

**Electronic Articles of Incorporation
For**

P06000148194
FILED
November 29, 2006
Sec. Of State
jshivers

MARCOS CUBAN CUISINE, 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:

MARCOS CUBAN CUISINE, INC.

Article II

The principal place of business address:

5575 GOLDEN GATE PARKWAY
NAPLES, FL. 34116

The mailing address of the corporation is:

5575 GOLDEN GATE PARKWAY
NAPLES, FL. 34116

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:

1000

Article V

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

LAURA B TEJEDA SOTO
4110 ENTERPRISE AVENUE
UNIT 101
NAPLES, FL, FL. 34104

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

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Registered Agent Signature: LAURA TEJEDA SOTO

Article VI

The name and address of the incorporator is:

LAURA TEJEDA SOTO
4110 ENTERPRISE AVENUE
101
NAPLES, FL 34104

Incorporator Signature: LAURA TEJEDA SOTO

Article VII

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

Title: P
JORGE CHAVEZ
4270 8TH STREET NE
NAPLES, FL. 34120

Title: VP
LAURA TEJEDA-SOTO
4110 ENTERPRISE AVENUE, UNIT 101
NAPLES, FL. 34104

Article VIII

The effective date for this corporation shall be:

12/01/2006