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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : 120010000247  
Phone : (800)494-3124  
Fax Number : (305)675-2811

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FLORIDA PROFIT/NON PROFIT CORPORATION  
LATINO GRILL INC.

Certificate of Status	0
Certified Copy	0
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11/28/12/8

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:  
LATINO GRILL INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is :  
7635 TIMBERLIN PARK BLVD APT 1012  
JACKSONVILLE FL 32256

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:  
1,500 COMMON SHARES PAR VALUE \$0.01

**ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)**

The name(s), address(es), and title(s) of the directors and officers is:  
DIRECTOR, PRESIDENT:  
WALTER RAMIREZ  
7635 TIMBERLIN PARK BLVD APT 1012  
JACKSONVILLE FL 32256

SECRETARY:  
LUZ PATRICIA RAMIREZ  
7635 TIMBERLIN PARK BLVD APT 1012  
JACKSONVILLE FL 32256

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**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:  
WALTER RAMIREZ  
7635 TIMBERLIN PARK BLVD APT 1012  
JACKSONVILLE FL 32256

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**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:  
WALTER RAMIREZ  
7635 TIMBERLIN PARK BLVD APT 1012  
JACKSONVILLE FL 32256

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
WALTER RAMIREZ/ Registered Agent

12/07/06.  
Date

  
WALTER RAMIREZ/Incorporator

12/07/06.  
Date

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