

**Electronic Articles of Incorporation
For**

P07000003124
FILED
January 08, 2007
Sec. Of State
thampton

POMBO'S PAELLA Y COSITAS CORP.

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:

POMBO'S PAELLA Y COSITAS CORP.

Article II

The principal place of business address:

2206 SW 62 COURT
MIAMI, FL. 33155

The mailing address of the corporation is:

2206 SW 62 COURT
MIAMI, FL. 33155

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:

ANGELA N MARTINEZ
2100 SALZEDO STREET
#201B
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: ANGELA N. MARTINEZ

Article VI

The name and address of the incorporator is:

JOSE M. POMBO
2206 SW 62 COURT

MIAMI, FL 33155

Incorporator Signature: JOSE M. POMBO

Article VII

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

Title: P
JOSE M POMBO
2206 SW 62 COURT
MIAMI, FL. 33155

Article VIII

The effective date for this corporation shall be:

01/08/2007