

**Electronic Articles of Incorporation
For**

**P07000014785
FILED
February 01, 2007
Sec. Of State
thampton**

CASA GALICIA GUINES 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:

CASA GALICIA GUINES RESTAURANT INC

Article II

The principal place of business address:

2005 WEST 4TH AVE
HIALEAH, FL. US 33010

The mailing address of the corporation is:

1910 WEST 56TH ST
SUITE 3206
HIALEAH, FL. US 33012

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:

100

Article V

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

ABADESA B HERNANDEZ
1910 WEST 56TH ST
SUITE 3206
HIALEAH, FL. 33012

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

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Registered Agent Signature: ABADESA B HERNANDEZ

Article VI

The name and address of the incorporator is:

ABADESA B HERNANDEZ
1910 WEST 56TH ST
SUITE 3206
HIALEAH, FL 33012

Incorporator Signature: ABADESA B HERNANDEZ

Article VII

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

Title: P
MELBIS RODRIGUEZ
229 WEST 13TH ST
HIALEAH, FL. 33010 US

Title: VP
ABADESA B HERNANDEZ
1910 WEST 56TH ST, SUITE 3206
HIALEAH, FL. 33012 US