

**Electronic Articles of Incorporation
For**

P07000085521
FILED
July 30, 2007
Sec. Of State
tburch

GOOD TIMES LATIN DINER 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:

GOOD TIMES LATIN DINER INC.

Article II

The principal place of business address:

1500 PLACIDA RD
UNIT D 4
ENGLEWOOD, FL. US 34223

The mailing address of the corporation is:

1500 PLACIDA RD
UNIT D 4
ENGLEWOOD, FL. US 34223

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:

RAUL SALCEDO-MONROY
3284 PORT CHARLOTTE BLVD
PORT CHARLOTTE, FL. 33952

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

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Registered Agent Signature: RAUL SALCEDO-MONROY

Article VI

The name and address of the incorporator is:

RAUL SALCEDO-MONROY
3284 PORT CHARLOTTE BLVD

PORT CHARLOTTE, FL33952

Incorporator Signature: RAUL SALCEDO-MONROY

Article VII

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

Title: VP
GERARDO ZAVALA
21946 HAINES AVE
PORT CHARLOTTE, FL. 33952

Title: MGR
WENDY VASQUEZ
3284 PORT CHARLOTTE BLVD
PORT CHARLOTTE, FL. 33952 US

Article VIII

The effective date for this corporation shall be:

07/27/2007