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LAW OFFICES OF

Iorge Rodriguez-Chomat & Associates, P.A.

THE FOUR AMBASSADORS • SUITE 1750 825 BRICKELL BAY DRIVE • MIAMI, FLORIDA 33131 TELEPHONE: (305) 374-0056 • FAX: (305) 373-8399 E-mall: chomatpa@aol.com

JORGE RODRIGUEZ-CHOMAT

FLA., N.Y. & WASH. D.C. BARS

August 8, 2007

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fla. 32314

Re: La Hacienda Restaurant Corp.

Dear Sir/Madam:

Enclosed hereto please find the duly signed Articles of Incorporation for the above identified business.

We also enclose our check in the sum of \$87.50 in payment of the filing fee, designation of the registered agent, a certified copy of the Articles being filed and a Certificate of Status.

Your prompt attention to this matter will be appreciated.

Jørge Rodriguez-Chomat

Sincerely yours,

CC: Martin J. Vallejo



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:

La Hacienda Restaurant Corp.

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

211 Ridgewood Avenue

Clewiston, Florida ICLE III PURPOSE 33440

ARTICLE III

The purpose for which the corporation is organized is:

Operate a restaurant business

ARTICLE IV SHARES

The number of shares of stock is:

500 shares (No par value)

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mr. Martin/Vallejo

211 Ridgewood Avenue

Clewiston, Florida 33440

REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Mr. Martin/Vallejo

211 Ridgewood Avenue

Clewiston, Florida 33440

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Martin/Vallejo

211 Ridgewood Avenue

Clewiston, Fla. 33440

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 familian with and accept the appointment as registered agent and agree to act in this capacity

Martin J. Vallejo

Signature/Incorporator Martin J. Vallejo August 7, 2007

Date

August 7, 2007

Date