

**Electronic Articles of Incorporation
For**

P07000132670
FILED
December 18, 2007
Sec. Of State
jshivers

RESTAURANTE PUNTA BAHIA 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:

RESTAURANTE PUNTA BAHIA INC

Article II

The principal place of business address:

5610 NORTH ARMENIA AVENUE
TAMPA, FL. 33603

The mailing address of the corporation is:

5610 NORTH ARMENIA AVENUE
TAMPA, FL. 33603

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:

JOSE L RUGELES
5716 N. ARMENIA AVENUE
TAMPA, FL. 33603

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

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Registered Agent Signature: JOSE LUIS RUGELES

Article VI

The name and address of the incorporator is:

JOSE LUIS RUGELES
5716 N. ARMENIA AVENUE

TAMPA, FL 33603

Incorporator Signature: JOSE LUIS RUGELES

Article VII

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

Title: P
JOSE L RUGELES
5716 N. ARMENIA AVENUE
TAMPA, FL. 33603

Title: VP
JOHN B PELAEZ
400 SW 19TH AVE
MIAMI, FL. 33135

Title: D
MIRYAM MUNOZ
3982 EL CAMINO COURT
LARGO, FL. 33771

Article VIII

The effective date for this corporation shall be:

12/17/2007