

**Electronic Articles of Incorporation
For**

P07000133851
FILED
December 20, 2007
Sec. Of State
bmcknight

LOS CRIOLLO 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:

LOS CRIOLLO RESTAURANT INC.

Article II

The principal place of business address:

7250 WEST 24TH AVE.
7 & 8
HIALEAH, FL. 33016

The mailing address of the corporation is:

7250 WEST 24TH AVE.
7 & 8
HIALEAH, FL. 33016

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:

50

Article V

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

CARLOS A DIAZ JR
7250 WEST 24TH AVE
7 & 8
HIALEAH, FL. 33016

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

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Registered Agent Signature: CARLOS A DIAZ JR.

Article VI

The name and address of the incorporator is:

CARLOS A DIAZ JR
17802 SW 54TH STREET

S.W. RANCHES, FL. 33331

Incorporator Signature: CARLOS A DIAZ JR.

Article VII

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

Title: P
CARLOS A DIAZ JR.
17802 SW 54TH ST.
S.W. RANCHES, FL. 33331

Title: S
LYDIA M DIAZ
17802 SW 54TH ST.
S.W. RANCHES, FL. 33331

Article VIII

The effective date for this corporation shall be:

12/17/2007