

**Electronic Articles of Incorporation  
For**

P08000001685  
FILED  
January 07, 2008  
Sec. Of State  
clewis

LATINUS GRILL & BURGER, 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:

LATINUS GRILL & BURGER, INC.

**Article II**

The principal place of business address:

8455 W. MC NAB ROAD  
TAMARAC, FL. 33321

The mailing address of the corporation is:

8455 W. MC NAB ROAD  
TAMARAC, FL. 33321

**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:

1,000

**Article V**

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

GLORIA L NIETO  
211 NW 118 AVE.  
CORAL SPARINGS, FL. 33071

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

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Registered Agent Signature: GLORIA L. NIETO

### **Article VI**

The name and address of the incorporator is:

GLORIA L. NIETO  
211 NW 118 AVE.

CORAL SPRINGS, FL 33071

Incorporator Signature: GLORIA L. NIETO

### **Article VII**

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

Title: P  
GLORIA L NIETO  
211 NW 118 AVE.  
CORAL SPRINGS, FL. 33071

Title: VP  
LEOPOLDO A ARENAS  
211 NW 118 AVE.  
CORAL SPRINGS, FL. 33071

Title: VP  
JORGE A NIETO  
211 NW 118 AVE.  
CORAL SPRINGS, FL. 33071

Title: S  
MAURICIO ARENAS  
211 NW 118 AVE.  
CORAL SPRINGS, FL. 33071