

**Electronic Articles of Incorporation
For**

P08000018353
FILED
February 20, 2008
Sec. Of State
alhall

EL RINCONCITO LATIN CUISINE CORP.,

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:

EL RINCONCITO LATIN CUISINE CORP.,

Article II

The principal place of business address:

7159 PHILLIPS HWY
SUITE 104
JACKSONVILLE, FL. US 32256

The mailing address of the corporation is:

7156 DEERFOOT POINT CIRCLE
UNIT 1
JACKSONVILLE, FL. US 32256

Article III

The purpose for which this corporation is organized is:

RESTAURANT

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

VICTORIA E PANAMENO
7156 DEERFOOT POINT CIRCLE
UNIT 1
JACKSONVILLE, FL. 32256

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

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Registered Agent Signature: VICTORIA E PANAMENO

Article VI

The name and address of the incorporator is:

JOHN A. CORDOBA
7156 DEERFOOT POINT CIRCLE
UNIT 1
JACKSONVILLE, FL 32256

Incorporator Signature: JOHN A. CORDOBA

Article VII

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

Title: P
JOHN A CORDOBA
7156 DEERFOOT POINT CIRCLE, UNIT 1
JACKSONVILLE, FL. 32256 US

Title: VP
VICTORIA E PANAMENO
7156 DEERFOOT POINT CIRCLE
JACKSONVILLE, FL. 32256 US

Article VIII

The effective date for this corporation shall be:

02/20/2008