

**Electronic Articles of Incorporation
For**

P08000027936
FILED
March 17, 2008
Sec. Of State
jshivers

PICCOLINO'S LATIN CAFE 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:

PICCOLINO'S LATIN CAFE CORP.

Article II

The principal place of business address:

10026 HAMMOCKS BLVD.
102-6
MIAMI, FL. 33196

The mailing address of the corporation is:

10026 HAMMOCKS BLVD.
102-6
MIAMI, FL. 33196

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:

BLANCO LAW, P.A.
10300 SW 72 STREET
SUITE 333
MIAMI, FL. 33173

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

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Registered Agent Signature: GEORGINA BLANCO-ELIAS, ESQ.

Article VI

The name and address of the incorporator is:

GEORGINA BLANCO-ELIAS, ESQ.
10300 SW 72 STREET
SUITE 333
MIAMI, FL 33173

Incorporator Signature: GEORGINA BLANCO-ELIAS, ESQ.

Article VII

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

Title: P
RAIDEL J ELIAS
10026 HAMMOCKS BLVD., #102-6
MIAMI, FL. 33196

Title: VP
CHRISTIAN D ELIAS
14775 SW 36 TERRACE
MIAMI, FL. 33185

Article VIII

The effective date for this corporation shall be:

03/17/2008