

**Electronic Articles of Incorporation
For**

P08000049746
FILED
May 19, 2008
Sec. Of State
bmcknight

RESTAURANT LA MINA 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:

RESTAURANT LA MINA INC.

Article II

The principal place of business address:

2494 CENTER GATE DR.
101
MIRAMAR, FL. 33025

The mailing address of the corporation is:

2494 CENTER GATE DR.
101
MIRAMAR, FL. 33025

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:

1000 SHARES @ \$ 1.00 EA

Article V

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

JOSE J MARTINEZ
661 N.W. 102 CT
MIAMI, FL. 33172

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

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Registered Agent Signature: JOSE DE JESUS MARTINEZ

Article VI

The name and address of the incorporator is:

JOSE DE JESUS MARTINEZ
661 N.W. 102 CT

MIAMI, FL. 33172

Incorporator Signature: JOSE DE JESUS MARTINEZ

Article VII

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

Title: P
JUAN C MURILLO
21160 N.E. 3RD AVE
NORTH MIAMI BEACH, FL. 33179

Title: VP
LETY VALLVE
2494 CENTER GATE DR, SUITE 101
MIRAMAR, FL. 33025

Title: S
MARCO V AGUINAGA
2494 CENTER GATE DR. SUITE 101
MIRAMAR, FL. 33025

Article VIII

The effective date for this corporation shall be:

05/15/2008