

**Electronic Articles of Incorporation
For**

P08000050302
FILED
May 20, 2008
Sec. Of State
jshivers

CHEF JOSE'S FINE LATIN CUISINE 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:

CHEF JOSE'S FINE LATIN CUISINE INC.

Article II

The principal place of business address:

4020 W KENNEDY BLVD
102
TAMPA, FL. US 33609

The mailing address of the corporation is:

4020 W KENNEDY BLVD
102
TAMPA, FL. US 33609

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:

500

Article V

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

ADRIANO PEREZ
4020 W KENNEDY BLVD
102
TAMPA, FL. 33609

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

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Registered Agent Signature: ADRIANO PEREZ

Article VI

The name and address of the incorporator is:

ADRIANO PEREZ
4020 W KENNEDY BLVD
102
TAMPA, FL 33609

Incorporator Signature: ADRIANO PEREZ

Article VII

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

Title: P
ADRIANO PEREZ
4212 BALINGTON DR
VALRICO, FL. 33594

Title: VP
JOSE R VENTURA
4020 W KENNEDY BLVD STE 102
TAMPA, FL. 33609 US