

**Electronic Articles of Incorporation
For**

P08000058046
FILED
June 13, 2008
Sec. Of State
jshivers

CAFE LA CARRETA HIALEAH GARDENS, 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:

CAFE LA CARRETA HIALEAH GARDENS, INC.

Article II

The principal place of business address:

3663 SW 8TH STREET, THIRD FLOOR
MIAMI, FL. 33135

The mailing address of the corporation is:

3663 SW 8TH STREET, THIRD FLOOR
MIAMI, FL. 33135

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:

ONE THOUSAND SH AT ONE DOLLAR PAR VALUE

Article V

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

CHRISTOPHER O DESCALZO
3663 SW 8TH STREET, THIRD FLOOR
MIAMI, FL. 33135

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

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Registered Agent Signature: CHRISTOPHER O. DESCALZO

Article VI

The name and address of the incorporator is:

CHRISTOPHER O. DESCALZO
3663 SW 8TH STREET, THIRD FLOOR

MIAMI, FL 33135

Incorporator Signature: CHRISTOPHER O. DESCALZO

Article VII

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

Title: P,D
FELIPE A VALLS JR.
3663 SW 8TH STREET, THIRD FLOOR
MIAMI, FL. 33135

Title: S
PABLO FAJARDO
3663 SW 8TH STREET, THIRD FLOOR
MIAMI, FL. 33135

Article VIII

The effective date for this corporation shall be:

06/13/2008