

**Electronic Articles of Incorporation
For**

P08000093425
FILED
October 15, 2008
Sec. Of State
bmcknight

MARCUS'S CUBAN CAFE, 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:

MARCUS'S CUBAN CAFE, INC.

Article II

The principal place of business address:

5688 REGINAS WAY
MILTON, FL. US 32572

The mailing address of the corporation is:

P.O. BOX 592
MILTON, FL. US 325720592

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:

10

Article V

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

PHILIP A CARLIN
125 S. SWOOPE AVE
104
MAITLAND, FL. 32751

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

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Registered Agent Signature: PHILIP A. CARLIN

Article VI

The name and address of the incorporator is:

VIANY MUNOZ
P.O. BOX 592

MILTON, FL 32752

Incorporator Signature: VIANY MUNOZ

Article VII

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

Title: PT
VIANY MUNOZ
P.O. BOX 592
MILTON, FL. 325720592 US

Title: VP/S
JOSE SOSA
5688 REGINAS WAY
MILTON, FL. 32572 US

Article VIII

The effective date for this corporation shall be:

10/15/2008