

**Electronic Articles of Incorporation
For**

P08000102979
FILED
November 20, 2008
Sec. Of State
bmcknight

BLACK BEAN CUBAN CUISINE OF TALLAHASSEE II, 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:

BLACK BEAN CUBAN CUISINE OF TALLAHASSEE II, INC.

Article II

The principal place of business address:

6800 THOMASVILLE ROAD
TALLAHASSEE, FL. US 32312

The mailing address of the corporation is:

5000-18 HIGHWAY 17
#268
ORANGE PARK, FL. US 32003

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:

5000

Article V

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

CARLOS M CRUZ
1650 CALMING WATER DRIVE
ORANGE PARK, FL. 32003

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

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Registered Agent Signature: CARLOS M. CRUZ

Article VI

The name and address of the incorporator is:

CARLOS M. CRUZ
1650 CALMING WATER DRIVE

ORANGE PARK, FL 32003

Incorporator Signature: CARLOS M. CRUZ

Article VII

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

Title: VP
CARLOS CRUZ
1650 CALMING WATER DRIVE
ORANGE PARK, FL. 32003 US

Title: P
ROBERT MORALES
1908 ANGEL HOLLOW
TALLAHASSEE, FL. 32308 US

Article VIII

The effective date for this corporation shall be:

11/19/2008