

**Electronic Articles of Incorporation  
For**

P09000002923  
FILED  
January 09, 2009  
Sec. Of State  
vingram

CABANA LATINO RESTAURANT, 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:

CABANA LATINO RESTAURANT, INC.

**Article II**

The principal place of business address:

11077 W COLONIAL DRIVE  
OCOE, FL. 34761

The mailing address of the corporation is:

11077 W COLONIAL DRIVE  
OCOE, FL. 34761

**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:

100 SHARES @ \$ 5.00 PER SHARE

**Article V**

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

HORTENSIA URENA RODRIGUEZ  
11077 W COLONIAL DRIVE  
OCOE, FL. 34761

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

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Registered Agent Signature: HORTENSIA URENA RODRIGUEZ

### **Article VI**

The name and address of the incorporator is:

HORTENSIA URENA RODRIGUEZ  
11077 W COLONIAL DRIVE

OCOE, FLORIDA 34761

Incorporator Signature: HORTENSIA URENA RODRIGUEZ

### **Article VII**

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

Title: P  
HORTENSIA URENA RODRIGUEZ  
11077 W COLONIAL DRIVE  
OCOE, FL. 34761

### **Article VIII**

The effective date for this corporation shall be:

01/09/2009