

**Electronic Articles of Incorporation
For**

P09000015860
FILED
February 19, 2009
Sec. Of State
Ipooe

5 ESTRELLAS, 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:

5 ESTRELLAS, INC.

Article II

The principal place of business address:

917 SW 71 AVE
N FT LAUDERDALE, FL. 33068

The mailing address of the corporation is:

917 SW 71 AVE
N FT LAUDERDALE, FL. 33068

Article III

The purpose for which this corporation is organized is:

SPANISH RESTAURANT

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

GLORIA MEJIA
917 SW 71 AVE
N FT LAUDERDALE, FL. 33068

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

P09000015860
FILED
February 19, 2009
Sec. Of State
Ipoole

Registered Agent Signature: GLORIA L MEJIA

Article VI

The name and address of the incorporator is:

GLORIA L MEJIA
917 SW 71 AVE

N FORT LAUDERDALE FL, 33068

Incorporator Signature: GLORIA L MEJIA

Article VII

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

Title: PVST
GLORIA L MEJIA
917 SW 71 AVE
N FT LAUDERDALE, FL. 33068

Title: D
GLORIA L MEJIA
917 SW 71 AVE
N FT LAUDERDALE, FL. 33068

Article VIII

The effective date for this corporation shall be:

02/18/2009