

**Electronic Articles of Incorporation
For**

P09000019404
FILED
March 02, 2009
Sec. Of State
bmcknight

LA TERRAZA RESTAURANT CARIBEAN, 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:

LA TERRAZA RESTAURANT CARIBEAN, INC.

Article II

The principal place of business address:

6532 PEMBROKE ROAD
MIRAMAR, FL. 33023

The mailing address of the corporation is:

6532 PEMBROKE ROAD
MIRAMAR, FL. 33023

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

Article V

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

ACCOUNTAX OFFICE SERVICES, CORP.
16772 NW 67 AVE.
MIAMI, FL. 33015

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

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Registered Agent Signature: JOSEFINA SANTOS

Article VI

The name and address of the incorporator is:

JOSEFINA SANTOS
16772 NW 67 AVE.

MIAMI, FL. 33015

Incorporator Signature: JOSEFINA SANTOS

Article VII

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

Title: P
MARTHA ACOSTA
20864 NW 2 STREET
PEMBROKE PINES, FL. 33029

Article VIII

The effective date for this corporation shall be:

02/28/2009