

**Electronic Articles of Incorporation
For**

P09000035046
FILED
April 20, 2009
Sec. Of State
jshivers

EL RICO SAZON RESTAURANT CORP

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:

EL RICO SAZON RESTAURANT CORP

Article II

The principal place of business address:

7366-C NW 12 ST
MIAMI, FL. 33126

The mailing address of the corporation is:

7366-C NW 12 ST
MIAMI, FL. 33126

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:

ILEANA BAUTA
7201 NW 12 ST
MIAMI, FL. 33126

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

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Registered Agent Signature: ILEANA BAUTA

Article VI

The name and address of the incorporator is:

ILEANA BAUTA
7201 NW 12 ST

MIAMI, FL 33126

Incorporator Signature: ILEANA BAUTA

Article VII

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

Title: P
ILEANA BAUTA
7201 NW 12 ST
MIAMI, FL. 33126

Title: VP
CLAUDIA VALDES
7205 NW 12 ST
MIAMI, FL. 33126