

**Electronic Articles of Incorporation
For**

P09000070881
FILED
August 24, 2009
Sec. Of State
jshivers

MAMA CUBANA CANTINA 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:

MAMA CUBANA CANTINA INC

Article II

The principal place of business address:

4909 NW 92ND AVENUE
SUNRISE, FL. 33351

The mailing address of the corporation is:

4909 NW 92ND AVENUE
SUNRISE, FL. 33351

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:

1,000

Article V

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

SHIRLEY B GIL
4909 NW 92ND AVENUE
SUNRISE, FL. 33351

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

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Registered Agent Signature: SHIRLEY B GIL

Article VI

The name and address of the incorporator is:

SHIRLEY B GIL
4909 NW 92ND AVENUE

SUNRISE, FL 33351

Incorporator Signature: SHIRLEY B GIL

Article VII

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

Title: PD
SHIRLEY B GIL
4909 NW 92ND AVENUE
SUNRISE, FL. 33351

Title: VPD
JORGE N GIL
4909 NW 92ND AVENUE
SUNRISE, FL. 33351

Title: SD
YNA M GIL
4909 NW 92ND AVENUE
SUNRISE, FL. 33351

Article VIII

The effective date for this corporation shall be:

08/22/2009