

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**LA LLAMARADA CHARCOALS LATIN GRILL CORP**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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ARTICLES OF INCORPORATION  
OF

1909 AUG 26 P 12:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LA LLAMARADA CHARCOALS LATIN  
GRILL CORP

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

LA LLAMARADA CHARCOALS LATIN GRILL CORP

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

ARTICLE IV

The aggregate number of shares, which this corporation shall have authority to issue, is the total of 1000 shares, having an individual par value of \$1.00 each, and shall be only Common class of stock on this corporation.

## A R T I C L E V

The name and address have the initial registered agent, registered office, and principal office of this corporation shall be:

ADRIANA I. GAITAN  
914 DENISE AVE  
SEBRING, FL 33870

## A R T I C L E VI

The initial Board of Directors shall consist of a total of two persons and the name of the person who is to serve as initial director are:

ADRIANA I. GAITAN  
914 DENISE AVE  
SEBRING, FL 33870

PRESIDENT

GUILLERMO C. SILVA  
914 DENISE AVE  
SEBRING, FL 33870

VICE PRESIDENT

## A R T I C L E VII

The name and address of the incorporators executing these Articles of Incorporation are:

ADRIANA I. GAINTA  
914 DENISE AVE  
SEBRING, FL 33870

GUILLERMO C. SILVA  
914 DENISE AVE  
SEBRING, FL 33870

Adriana Gaitan

Guillermo C. Silva

WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26 days of August, 2009

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That LA LLAMARADA CHARCOALS LATIN GRILL CORP  
(Name of Corporation)

Desiring to organize under the laws of the State of Florida with, it's principal office, as indicated in the Articles of Incorporation, the City of SEBRING County of HIGHLAND

State of Florida has named ADRIANA I. GAITAN  
(Name of Register Agent)

Located at 914 DENISE AVE  
(Street address and number of building,  
Post Office Box address not acceptable)

City SEBRING, FL, County of HIGHLAND

State of Florida, as its agent to accept service of process within  
This state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named as registered agent to accept service of process for the above stated corporation at place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity,

By: Adriana I. Gaitan  
ADRIANA I. GAITAN

2009 JUN 26 PM 09  
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TALLAHASSEE, FLORIDA

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