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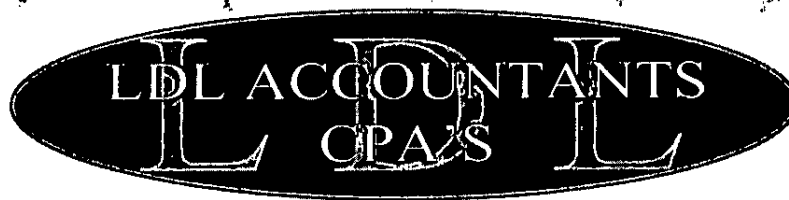
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT -1 P 3:36

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1/4



September 23, 2009

VIA CERTIFIED

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399


RE: Latin Chefs, Incorporated.

To Whom It May Concern:

Enclosed you will find one original Articles of Incorporation for the above referenced For Profit Corporation. Also enclosed is a check in the amount of 87.50, please file these Articles and return a copy to this office in the enclosed return envelope.

Thank you for your assistance and cooperation and if you have any questions, please feel free to call.

Sincerely,


David Olivencia.
Partner

DO/hpde\
Enclosures

Cc: Infinity Investments Enterprises, Inc.

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 25, 2009

DAVID OLIVENCIA
LDL ACCOUNTANTS CPA'S
PO BOX 574993
ORLANDO, FL 32857-4933

SUBJECT: LATIN CHEFS INCORPORATED
Ref. Number: W09000043108

We have received your document for LATIN CHEFS INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 009A00031452

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ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LATIN CHEFS RESTAURANT & CATERING INCORPORATED.

The undersigned, acting as incorporator of this corporation pursuant to chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation.

Article ONE.

NAME OF CORPORATION

The name of this corporation shall Latin Chefs Restaurant & Catering, Incorporated. and the principal place of business shall be 8421 South Orange Blossom Trail Suite 156 Orlando Fl, 32803

Article TWO

TERMS OF EXISTENCE

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles of Incorporation.

Article THREE.

GENERAL PURPOSE

The general purpose for which this corporation is organized shall be:

It is intended that this corporation is organized for and may conduct and transact any and or all lawful business authorized and not prohibited by chapter 607 of the Florida Statutes, as the same may be from time to time amend. Provided, however, and notwithstanding the generality of the forgoing, this corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition business.

Article FOUR

CAPITAL STOCK

The maximum number of share of the capital stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

Article FIVE.

INITIAL REGISTERED OFFICE AND REGISTERD AGENT

The initial street address of the registered office of this corporation in the state of Florida will be 8421 South Orange Blossom Trail Suite 156 Orlando Fl, 32803. The Board of Directors may from time to move the registered office to any other address in Florida. The name of the initial registered agent of this corporation is L.D.L Accountants & Associates CPA's, LLC c/o David Olivencia. The Board of Directors may from time to time designate a new registered agent.

Article SIX.

INITIAL BOARD OF DIRECTORS

1. The Initial number of directors of this corporation shall be (1)
2. The number of directors may be increased or decreased from time to time in accordance with the bylaws of this corporation, but never less than one.
3. The name and street address of the initial members of the board of directors, who shall hold office for the first years of existence of this corporation or until their successors are elected or appointed and have qualified, are:

Name
Luis Santiago

Street Address
Po Box 165
Groveland, FL 34736

Article SEVEN.
INCORPORATOR

The name and address of the incorporator of this corporation is:

Name
Luis Santiago

Address
Po Box 165
Groveland, FL 34736

Article EIGHT

AMENDMENT TO ARTICLES

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

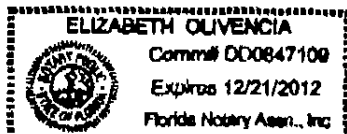
IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orange Florida, This 22nd day of September 2009

Luis Santiago (SEAL)
Luis Santiago

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared Luis Santiago, known to me to be the individual described in and who executed the forgoing Articles of Incorporation, and he acknowledged that he subscribed said instrument for the uses and purpose set fourth herein.

WITNESS my hand and official seal in the County and State aforesaid this 22nd day of September 2009



Elizabeth Olivencia
Notary Public, State of Florida
My Commission Expires:

Having been named as registered agent for the above named corporation, at the place designated in the forgoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties as a registered agent. I am familiar with, and accept the duties and obligations of, Section 607.325 of the Florida Statutes

Signature: _____

Date: _____

9/30/09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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