

**Electronic Articles of Incorporation
For**

P09000093208
FILED
November 12, 2009
Sec. Of State
dwhite

EL CARBON PERUVIAN RESTAURANT 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:

EL CARBON PERUVIAN RESTAURANT INC

Article II

The principal place of business address:

11735 SW 125 CT
MIAMI, FL. 33186

The mailing address of the corporation is:

11735 SW 125 CT
MIAMI, FL. 33186

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:

JUAN APONTE
11735 SW 125 CT
MIAMI, FL. 33186

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

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Registered Agent Signature: JUAN APONTE

Article VI

The name and address of the incorporator is:

JUAN APONTE
11735 SW 125 CT

MIAMI, FLORIDA 33186

Incorporator Signature: JUAN APONTE

Article VII

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

Title: PD
JUAN APONTE
11735 SW 125 COURT
MIAMI, FL. 33186

Title: VPD
EDUARDO APONTE
11735 SW 125 COURT
MIAMI, FL. 33186

Title: TD
CONSUELO MARADIAGA
11735 SW 125 COURT
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

11/11/2009