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November 19, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FERNANDEZ, PETR & ASSOCIATES

SUBJECT: LA COLINA DEL VALLE RESTAURANT, INC.
REF: W09000051111

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000243987
Letter Number: 909A00036015

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**ARTICLES OF INCORPORATION
FOR
LA COLINA DEL VALLE RESTAURANT, INC.**

A Florida Corporation

The undersigned acting as incorporator under the Florida Business Corporation Act adopts the following Articles of Incorporation,

ARTICLE I - NAME

The name of the corporation is:
LA COLINA DEL VALLE RESTAURANT, INC.

ARTICLE II - ADDRESS

The corporations mailing address is:
**4718 ADAM STREET
HOLLYWOOD, FL 33021**

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective
NOVEMBER 18, 2009

ARTICLE IV - PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

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ARTICLE V - AUTHORIZED SHARES H09000243987 3

The Corporation shall have the authority to issue 1,000 shares of stock. The Corporation shall have one class of common stock with all stocks having the same rights and preferences.

ARTICLE VI - PRE-EMPTIVE RIGHTS

The authorized stock of this Corporation may be issued at such time, upon such terms and conditions and for such consideration as deemed reasonable by the Board of Directors. Shareholders shall have pre-emptive rights to acquire unissued shares of the stock of the corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4718 ADAMS STREET HOLLYWOOD, FL 33021 and the name of the corporation's initial registered agent at the address is ROSA STELLA VASQUEZ.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

NAME
ROSA STELLA VASQUEZ
JUAN D. DIOSA

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ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

**FERNANDEZ, PETR & ASSOCIATES
5785-B NW 151ST STREET
MIAMI LAKES, FL 33014-2490**

The incorporator of the corporation assigns this corporation his/her rights under Section 607.0120(6) (b), Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the Board of Directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE X. CORPORATE OFFICER(S)

The corporate officer(s) shall be as follows:

**PRESIDENT/VICE-PRESIDENT
SECRETARY/TREASURER - JUAN D. DIOSA**

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ARTICLE XI - AMENDMENTS

The corporation reserves the right, to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 18th day of November 2009.

Fernandez, Petr & Associates, P.A.

By: Peter Z. Petr
Peter Z. Petr, President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That LA COLINA DEL VALLE RESTAURANT, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the article at 4718 ADAMS STREET HOLLYWOOD, FL 33021, has named ROSA STELLA VASQUEZ as its agent to accept, service of process within this state.

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ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Signature: Peter Z. Petr Date 11/18/09
Peter Z. Petr Attorney-in-Fact, Rosa Stella Vasquez

ROSA STELLA VASQUEZ
4718 ADAMS STREET
HOLLYWOOD, FL 33021

Peter Z. Petr
Peter Z. Petr, ATTORNEY-IN-FACT
ROSA STELLA VASQUEZ, President
Dated: NOVEMBER 18, 2009

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