

**Electronic Articles of Incorporation
For**

P09000097369
FILED
December 01, 2009
Sec. Of State
jshivers

RINCONCITO CRIOLLO RESTAURANT CORP.

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:

RINCONCITO CRIOLLO RESTAURANT CORP.

Article II

The principal place of business address:

6752 SW FLAGLER ST
MIAMI, FL. US 33144

The mailing address of the corporation is:

6752 SW FLAGLER ST
MIAMI, FL. US 33144

Article III

The purpose for which this corporation is organized is:

RESTAURANT

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:

JULIO C GIL NAVARRO
6752 SW FLAGLER
MIAMI, FL. 33144

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

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Registered Agent Signature: JULIO C.GIL NAVARRO

Article VI

The name and address of the incorporator is:

JULIO C. GIL NAVARRO
6752 SW FLAGLER ST

MIAMI FL 33144

Incorporator Signature: JULIO C. GIL NAVARRO

Article VII

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

Title: P
JULIO C GIL NAVARRO
6752 SW FLAGLER ST
MIAMI, FL. 33144 US

Title: VP
LEYANIS TAMAYO TEJEDA
6752 SW FLAGLER ST
MIAMI, FL. 33144 US

Article VIII

The effective date for this corporation shall be:

11/30/2009