

**Electronic Articles of Incorporation
For**

P10000017367
FILED
February 25, 2010
Sec. Of State
jshivers

PERRO LOCO 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:

PERRO LOCO INC.

Article II

The principal place of business address:

23039 STATE ROAD 7
BOCA RATON, FL. 33428

The mailing address of the corporation is:

23039 STATE ROAD 7
BOCA ROATN, FL. 33428

Article III

The purpose for which this corporation is organized is:

LATIN THEME RESTAURANT

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

BARBARA O SUAREZ
21380 BRIDGE VIEW DRIVE
BOCA RATON, FL. 33428

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

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Registered Agent Signature: BARBARA ORTEGA SUAREZ

Article VI

The name and address of the incorporator is:

BARBARA O SUAREZ
21380 BRIDGE VIEW DRIVE

BOCA RATON, FL 33428

Incorporator Signature: BARBARA ORTEGA SUAREZ

Article VII

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

Title: P,S
WILGEN F SUAREZ
23039 STATE ROAD 7
BOCA RATON, FL. 33428

Title: VP
JUAN D GAVIRIA
23039 STATE ROAD 7
BOCA RATON, FL. 33428

Article VIII

The effective date for this corporation shall be:

02/23/2010