

**Electronic Articles of Incorporation  
For**

P10000034145  
FILED  
April 20, 2010  
Sec. Of State  
tburch

MADRID TAPAS Y VINOS 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:

MADRID TAPAS Y VINOS RESTAURANT, INC.

**Article II**

The principal place of business address:

525 NW 42ND AVE  
MIAMI, FL. 33126

The mailing address of the corporation is:

525 NW 42ND AVE  
MIAMI, FL. 33126

**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:

NERY MANZANO  
271 NW 60 AVE  
MIAMI, FL. 33126

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

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Registered Agent Signature: NERY MANZANO

### **Article VI**

The name and address of the incorporator is:

NERY MANZANO                      525 NW 42ND AVE  
MIAMI, FL 33126

Incorporator Signature: NERY MANZANO

### **Article VII**

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

Title: P  
NERY MANZANO  
271 NW 60 AVE  
MIAMI, FL. 33126

Title: VP  
CARLOS M MANZANO  
5611 SW 4TH ST  
MIAMI, FL. 33134

Title: TRE  
MARIA A RIANO  
13540 SW 182 ST  
MIAMI, FL. 33177

### **Article VIII**

The effective date for this corporation shall be:

06/01/2010