

**Electronic Articles of Incorporation
For**

P10000041782
FILED
May 13, 2010
Sec. Of State
jshivers

LIZARRAN TAPAS FLORIDA, 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:

LIZARRAN TAPAS FLORIDA, INC.

Article II

The principal place of business address:

1221 BRICKELL AVENUE 9TH FLOOR
MIAMI, FL. US 33131

The mailing address of the corporation is:

1221 BRICKELL AVENUE 9TH FLOOR
MIAMI, FL. US 33131

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:

1000

Article V

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

DEMOS GLOBAL GROUP, INC.
1111 BRICKELL AV.
1110
MIAMI, FL. 33131

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

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Registered Agent Signature: ARMANDO M. MARTINEZ

Article VI

The name and address of the incorporator is:

ARMANDO M. MARTINEZ
3191 CORAL WAY
619
MIAMI, FLORIDA 33145

Incorporator Signature: ARMANDO M. MARTINEZ

Article VII

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

Title: P, S
ALEJANDRO QUINTAS
1221 BRICKELL AVENUE 9TH FLOOR
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

05/13/2010