

**Electronic Articles of Incorporation
For**

P10000067789
FILED
August 18, 2010
Sec. Of State
bmcknight

LA COCINA DE FRANCIS 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:

LA COCINA DE FRANCIS INC

Article II

The principal place of business address:

200 W FERN ST
TAMPA, FL. US 33604

The mailing address of the corporation is:

200 W FERN ST
TAMPA, FL. US 33604

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:

100

Article V

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

CARLOS F PEREZ
200 W FERN ST
TAMPA, FL. 33614

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

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Registered Agent Signature: CARLOS F PEREZ

Article VI

The name and address of the incorporator is:

FRANCISCA PENA
200 W FERN ST

TAMPA, FL 33604

Incorporator Signature: FRANCISCA PENA

Article VII

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

Title: P
FRANCISCA D PENA
200 W FERN ST
TAMPA, FL. 33604 US

Title: VP
NELSON DEL VALLE
200 W FERN ST
TAMPA, FL. 33604 US

Title: T
DAVID O MELO
200 W FERN ST
TAMPA, FL. 33604 US

Article VIII

The effective date for this corporation shall be:

08/17/2010