

**Electronic Articles of Incorporation
For**

P10000070377
FILED
August 26, 2010
Sec. Of State
bmcknight

COCOLOCO CANTINA USA "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:

COCOLOCO CANTINA USA "INC"

Article II

The principal place of business address:

1317 KNOLLWOOD ST
TAMPA FL, . 33604

The mailing address of the corporation is:

1317 W KNOLLWOOD ST
TAMPA FL, . 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:

TOM SMITH ESQ
800 W PLATT ST
TAMPA, FL. 33606

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

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Registered Agent Signature: TOM SMITH

Article VI

The name and address of the incorporator is:

RICHARD MACKISER
1317 KNOLLWOOD ST

TAMPA FL 33604

Incorporator Signature: RICHARD MACKISER

Article VII

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

Title: P
YVETTE A HARTMETZGER
1051 W FAIRBANKS
WINTERPARK, FL. 32789 US

Title: VP
RICHARD M MACKISER
1317 KNOLLWOOD
TAMPA, FL. 33604 US

Title: D
YONG S HOU
1051 W FAIRBANKS
WINTERPARK, FL. 32789 US

Article VIII

The effective date for this corporation shall be:

08/26/2010