

**Electronic Articles of Incorporation  
For**

P10000075442  
FILED  
September 15, 2010  
Sec. Of State  
dcushing

CUBAN AMERICAN RESTAURANT, CORP.

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:

CUBAN AMERICAN RESTAURANT, CORP.

**Article II**

The principal place of business address:

800 WHITE ST  
KEY WEST, FL. 33040

The mailing address of the corporation is:

800 WHITE ST  
KEY WEST, FL. 33040

**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 MIRABAL LEIVA  
800 WHITE ST  
KEY WEST, FL. 33040

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

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Registered Agent Signature: C MIRABALLEIVA

### **Article VI**

The name and address of the incorporator is:

FRANK YANES  
800 WHITE ST

KEY WEST, FL 33040

Incorporator Signature: F YANES

### **Article VII**

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

Title: P  
FRANK YANES  
800 WHITE ST  
KEY WEST, FL. 33040 US

Title: VP  
CARLOS N MIRABAL LEIVA  
800 WHITE ST  
KEY WEST, FL. 33040 US

Title: SEC  
ANGIE YANES  
800 WHITE ST  
KEY WEST, FL. 33040

Title: TREA  
ANGELA DIAZ DIAZ  
800 WHITE ST  
KEY WEST, FL. 33040 US

### **Article VIII**

The effective date for this corporation shall be:

09/15/2010