

**Electronic Articles of Incorporation
For**

P11000006212
FILED
January 19, 2011
Sec. Of State
tburch

LA CABANA LATINA, 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 CABANA LATINA, INC.

Article II

The principal place of business address:

8876 PRINCESS DONNA CT WEST
BOYNTON BEACH, FL. US 33436

The mailing address of the corporation is:

8876 PRINCESS DONNA CT WEST
BOYNTON BEACH, FL. US 33436

Article III

The purpose for which this corporation is organized is:

RESTAURANT SERVICES

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

CORINNA CACERES
1941 S.MILITARY
WEST PALM, FL. 33415

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

Registered Agent Signature: CORINNA CACERES

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Article VI

The name and address of the incorporator is:

CORINNA CACERES
8876 PRINCESS DONNA CT WEST

BOYNTON BEACH FL, 33436

Electronic Signature of Incorporator: CORINNA CACERES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PTD
CORINNA CACERES
1941 S.MILITARY
WEST PALM, FL. 33415 US

Title: VS
MARCO CACERES
8876 PRINCESS DONNA CT WEST
BOYNTON BEACH, FL. 33436 US

Article VIII

The effective date for this corporation shall be:

01/19/2011