

**Electronic Articles of Incorporation  
For**

P11000007159  
FILED  
January 21, 2011  
Sec. Of State  
rdunlap

MINORCA BISTRO 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:  
MINORCA BISTRO CORP.

**Article II**

The principal place of business address:  
2030 S DOUGLAS RD  
102  
CORAL GABLES, FL. 33134

The mailing address of the corporation is:  
2030 S DOUGLAS RD  
102  
CORAL GABLES, FL. 33134

**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:  
MIGUEL L GARCIA  
3651 S LEJEUNE RD  
MIAMI, FL. 33146

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

Registered Agent Signature: MIGUEL L GARCIA

P11000007159  
FILED  
January 21, 2011  
Sec. Of State  
rdunlap

## Article VI

The name and address of the incorporator is:

MIGUEL L GARCIA  
3651 S LEJEUNE RD

MIAMI, FLORIDA 33146

Electronic Signature of Incorporator: MIGUEL L GARCIA

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: P  
MIGUEL L GARCIA  
3651 S LEJEUNE RD  
MIAMI, FL. 33146

Title: S  
ALINA GASCON  
3651 S LEJEUNE RD  
MIAMI, FL. 33146

## Article VIII

The effective date for this corporation shall be:

01/21/2011