

**Electronic Articles of Incorporation
For**

P11000008437
FILED
January 25, 2011
Sec. Of State
jshivers

EL BALCON DE LAS AMERICAS LATIN GRILL, 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:

EL BALCON DE LAS AMERICAS LATIN GRILL, INC.

Article II

The principal place of business address:

246 S. POWERLINE ROAD
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

246 S. POWERLINE ROAD
DEERFIELD BEACH, FL. US 33442

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:

1000

Article V

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

ALVARO TOBAR
246 S. POWERLINE ROAD
DEERFIELD BEACH, FL. 33442

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

Registered Agent Signature: ALVARO TOBAR

Article VI

The name and address of the incorporator is:

ALVARO TOBAR
246 S. POWERLINE ROAD

DEERFIELD BEACH, FL 33442

Electronic Signature of Incorporator: ALVARO TOBAR

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
ALVARO TOBAR
246 S. POWERLINE ROAD
DEERFIELD BEACH, FL. 33442 US

Title: VP
JOSE ALBARRACIN
246 S. POWERLINE ROAD
DEERFIELD BEACH, FL. 33442

Title: SEC
DEBBIE TOBAR
246 S. POWERLINE ROAD
DEERFIELD BEACH, FL. 33442 US

Title: TR
MONICA ALBARRACIN
246 S. POWERLINE ROAD
DEERFIELD BEACH, FL. 33442 US

Article VIII

The effective date for this corporation shall be:

01/25/2011