

**Electronic Articles of Incorporation  
For**

P11000023528  
FILED  
March 08, 2011  
Sec. Of State  
jahickman

LATIN MIAMI GRILL 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:

LATIN MIAMI GRILL CORP

**Article II**

The principal place of business address:

802 E 25 ST  
HIALEAH, FL. 33013

The mailing address of the corporation is:

12390 NE 2 CT  
NORTH MIAMI, FL. 33161

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.RESTAURANT

**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:

MANUEL CANDELARIA  
12390 NE 2 CT  
NORTH MIAMI, FL. 33161

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

Registered Agent Signature: MANUEL CANDELARIA

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## **Article VI**

The name and address of the incorporator is:

MANUEL CANDELARIA  
12390 NE 2 CT

NORTH MIAMI FL 33161

Electronic Signature of Incorporator: MANUEL CANDELARIA

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  
MANUEL CANDELARIA  
12390 NE 2 CT  
MIAMI, FL. 33161

## **Article VIII**

The effective date for this corporation shall be:

03/07/2011