

**Electronic Articles of Incorporation
For**

P11000027919
FILED
March 21, 2011
Sec. Of State
jshivers

LOS ABUELITOS, 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:

LOS ABUELITOS, INC.

Article II

The principal place of business address:

544 HIALEAH DRIVE
HIALEAH, FL. 33010

The mailing address of the corporation is:

544 HIALEAH DRIVE
HIALEAH, FL. 33010

Article III

The purpose for which this corporation is organized is:

RETAIL CAFE, RESTAURANT, AND WHOLESALE BAKED GOODS, AND
☐ ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100 SHARES NPV

Article V

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

ALAIN REYES PEREZ
544 HIALEAH DRIVE
HIALEAH, FL. 33010

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

Registered Agent Signature: ALAIN REYES PEREZ

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Article VI

The name and address of the incorporator is:

ALAIN REYES PEREZ
544 HIALEAH DRIVE

HIALEAH, FL 33010

Electronic Signature of Incorporator: ALAIN REYES PEREZ

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: PSD
ALAIN REYES PEREZ
544 HIALEAH DRIVE
HIALEAH, FL. 33010

Article VIII

The effective date for this corporation shall be:

03/21/2011