

**Electronic Articles of Incorporation
For**

P11000058034
FILED
June 22, 2011
Sec. Of State
bmcknight

LATIN GRILL EXPRESS, 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 GRILL EXPRESS, CORP.

Article II

The principal place of business address:

905 NW 180TH AVE
PEMBROKE PINES, FL. 33029

The mailing address of the corporation is:

905 NW 180TH AVE
PEMBROKE PINES, FL. US 33029

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 SHARES

Article V

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

ANA L LEDESMA
905 NW 180TH AVE
PEMBROKE PINES, FL. 33029

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

Registered Agent Signature: ANA LEDESMA

Article VI

The name and address of the incorporator is:

ANA LEDESMA
905 NW 180TH AVE

PEMBROKE PINES, FL 33029

Electronic Signature of Incorporator: ANA LEDESMA

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
ANA L LEDESMA
905 NW 180TH AVE
PEMBROKE PINES, FL. 33029 US

Title: VP
JESSICA LEDESMA
905 NW 180TH AVE
PEMBROKE PINES, FL. 33027 US

Title: S
JENNIFER LEDESMA
905 NW 180TH AVE
PEMBROKE PINES, FL. 33029 US