

**Electronic Articles of Incorporation
For**

P11000090592
FILED
October 17, 2011
Sec. Of State
cgolden

EL GALLO RESTAURANT CAFETERIA CORPORATION

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 GALLO RESTAURANT CAFETERIA CORPORATION

Article II

The principal place of business address:

610 WEST 29TH STREET
HIALEAH, FL. 33012

The mailing address of the corporation is:

P O BOX 654241
MIAMI, FL. 33265

Article III

The purpose for which this corporation is organized is:

RESTAURANT CAFETERIA

Article IV

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

2

Article V

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

DAYAMIS GALVEZ
635 EAST 33RD STREET
HIALEAH, FL. 33013

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

Registered Agent Signature: DAYAMIS GALVEZ

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Article VI

The name and address of the incorporator is:

DAYAMIS GALVEZ
P O BOX 111695

HIALEAH, FL 33011

Electronic Signature of Incorporator: DAYAMIS GALVEZ

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
ADALBERTO GALVEZ
P O BOX 654241
HIALEAH, FL. 33265

Title: VP
DAYAMIS GALVEZ
P O BOX 654241
MIAMI, FL. 33265

Article VIII

The effective date for this corporation shall be:

10/13/2011