

**Electronic Articles of Incorporation
For**

P11000093476
FILED
October 26, 2011
Sec. Of State
jshivers

LA PALETERIA, 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:

LA PALETERIA, INC.

Article II

The principal place of business address:

1135 MARIPOSA AVENUE
MIAMI, FL. 33146

The mailing address of the corporation is:

1135 MARIPOSA AVENUE
MIAMI, FL. 33146

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:

500

Article V

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

WALD, CASTILLO & WALD, P.A.
7700 K. KENDALL DRIVE
SUITE 804
MIAMI, FL. 33156

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

Registered Agent Signature: DENNIS E. WALD, ESQ.

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Article VI

The name and address of the incorporator is:

GERARDO GARCIA
1135 MARIPOSA AVENUE

MIAMI, FL 33146

Electronic Signature of Incorporator: GERARDO GARCIA

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, T
GERARDO GARCIA
1135 MARIPOSA AVENUE
MIAMI, FL. 33146

Title: VP,S
ERNESTO RODRIGUEZ
1135 MARIPOSA AVENUE
MIAMI, FL. 33146