

**Electronic Articles of Incorporation
For**

P11000096257
FILED
November 04, 2011
Sec. Of State
jshivers

DON PALACIO RESTAURANT, 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:

DON PALACIO RESTAURANT, INC.

Article II

The principal place of business address:

1325 EAST 4TH AVENUE
HIALEAH, FL. US 33010

The mailing address of the corporation is:

1325 EAST 4TH AVENUE
HIALEAH, FL. US 33010

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:

DELIA HORTA
69 SHORT DRIVE WEST
MIAMI, FL. 33133

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

Registered Agent Signature: DELIA HORTA

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Article VI

The name and address of the incorporator is:

DELIA HORTA
69 SHORT DRIVE WEST

MIAMI, FL. 33133

Electronic Signature of Incorporator: DELIA HORTA

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: PVST
DELIA HORTA
69 SHORT DRIVE WEST
MIAMI, FL. 33133 US

Article VIII

The effective date for this corporation shall be:

11/04/2011