Electronic Articles of Incorporation For

P12000008969 FILED January 26, 2012 Sec. Of State bmcknight

THE NARVAEZ COMPANY 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:

THE NARVAEZ COMPANY INC.

Article II

The principal place of business address:

2028 BAYSHORE BLVD DUNEDIN, FL. US 34698

The mailing address of the corporation is:

2028 BAYSHORE BLVD DUNEDIN, FL. US 34698

Article III

The purpose for which this corporation is organized is:

OPERATE A RESTAURANT AND ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 7500

Article V

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

LUZ M NARVAEZ 2721 COUNTRYSIDE BLVD. APT. E108 CLEARWATER, FL. 33761

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

Registered Agent Signature: LUZ MARIA NARVAEZ

Article VI

The name and address of the incorporator is:

LUZ MARIA NARVAEZ 2028 BAYSHORE BLVD

DUNEDIN, FL 34698

Electronic Signature of Incorporator: LUZ MARIA NARVAEZ

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 LUZ M NARVAEZ 2028 BAYSHORE BLVD DUNEDIN, FL. 34698 US

Title: VP JOANNA E NARVAEZ 2028 BAYSHORE BLVD DUNEDIN, FL. 34698 US P12000008969 FILED January 26, 2012 Sec. Of State bmcknight