

**Electronic Articles of Incorporation
For**

P12000010949
FILED
February 01, 2012
Sec. Of State
jshivers

EL TAITA 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:

EL TAITA RESTAURANT, INC.

Article II

The principal place of business address:

8455 W. MCNAB ROAD
TAMARAC, FL. 33321

The mailing address of the corporation is:

8455 W. MCNAB ROAD
TAMARAC, FL. 33321

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

Article V

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

OLGA ROMERO
10849 NW 30TH PLACE
SUNRISE, FL. 33322

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

Registered Agent Signature: OLGA ROMERO

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Article VI

The name and address of the incorporator is:

OLGA ROMERO
10849 NW 30TH PLACE

SUNRISE, FL 33322

Electronic Signature of Incorporator: OLGA ROMERO

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
OLGA ROMERO
10849 NW 30TH PLACE
SUNRISE, FL. 33322

Title: VP
JOHN J ARANGO
8455 W. MCNAB ROAD
TAMARAC, FL. 33321