

**Electronic Articles of Incorporation
For**

P12000020064
FILED
February 28, 2012
Sec. Of State
jshivers

RESTAURANT RINCON LATINO CORP

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:

RESTAURANT RINCON LATINO CORP

Article II

The principal place of business address:

17022 N E 5TH AVE
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

17022 N E 5TH AVE
NORTH MIAMI BEACH, FL. 33162

Article III

The purpose for which this corporation is organized is:

RESTAURANT FOOD SERVICES

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:

YUDELKYS PENA
17022 N E 5TH AVE
NORTH MIAMI BEACH, FL. 33162

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

Registered Agent Signature: YUDELKYS PENA

Article VI

The name and address of the incorporator is:

YUDELKYS PENA
17022 N E 5TH AVE

NORTH MIAMI BEACH FL 33162

Electronic Signature of Incorporator: YUDELKYS PENA

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
YUDELKYS PENA
17022 N E 5TH AVE
NORTH MIAMI BEACH, FL. 33162

Title: VP
ANGEL FERNANDEZ
1579 N E 173 STREET
NORTH MIAMI BEACH, FL. 33162

Article VIII

The effective date for this corporation shall be:

03/01/2012