

**Electronic Articles of Incorporation
For**

P12000039600
FILED
April 26, 2012
Sec. Of State
bmcknight

LATINO BUFFET 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:

LATINO BUFFET INC

Article II

The principal place of business address:

610 E. VINE STREET
KISSIMMEE, FL. 34744

The mailing address of the corporation is:

610 E. VINE STREET
KISSIMMEE, FL. 34744

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 SHARES @ \$ 5.00 PER SHARE

Article V

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

PENELOPE S FELICIANO
610 E VINE STREET
KISSIMMEE, FL. 34744

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

Registered Agent Signature: PENELOPE SIEMON FELICIANO

Article VI

The name and address of the incorporator is:

PENELOPE S FELICIANO
610 E VINE STREET

KISSIMMEE, FLORIDA 34744

Electronic Signature of Incorporator: PENELOPE S FELICIANO

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
PENELOPE S FELICIANO
610 E VINE STREET
KISSIMMEE, FL. 34744

Title: VP
RODOLFO E FERNANDEZ
610 E VINE STREET
KISSIMMEE, FL. 34744

Article VIII

The effective date for this corporation shall be:

05/01/2012