

**Electronic Articles of Incorporation
For**

P12000049292
FILED
May 29, 2012
Sec. Of State
rdunlap

THE LATIN GRILL 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 LATIN GRILL INC

Article II

The principal place of business address:

3438 LAKE WORTH ROAD
LAKE WORTH, FL. 33466

The mailing address of the corporation is:

1025 MARCO COURT
LAKE WORTH, FL. 33463

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 PAR VALUE 1.00

Article V

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

RICHARD A BONNEAU CPA
1106 W INDIANTOWN ROAD
SUITE 3
JUPITER, FL. 33458

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

Registered Agent Signature: RICHARD A BONNEAU CPA

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Article VI

The name and address of the incorporator is:

REYNALDO ROMERO
1025 MARCO COURT

LAKE WORTH FLORIDA 33458

Electronic Signature of Incorporator: REYNALDO 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
REYNALDO ROMERO
1025 MARCO COURT
LAKE WORTH, FL. 33463

Article VIII

The effective date for this corporation shall be:

05/28/2012