

**Electronic Articles of Incorporation
For**

P12000066593
FILED
August 01, 2012
Sec. Of State
jshivers

LA NUEVA BORIQUENA 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:

LA NUEVA BORIQUENA RESTAURANT, INC.

Article II

The principal place of business address:

1205 NORTH MAIN STREET
KISSIMMEE, FL. US 34744

The mailing address of the corporation is:

77-11 JAMAICA AVENUE
WOODHAVEN, NY. US 11421

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:

1500

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: DEB REEVES

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Article VI

The name and address of the incorporator is:

ANDRES SANTIAGO RAMOS
1205 NORTH MAIN STREET

KISSIMMEE FL 34744

Electronic Signature of Incorporator: ANDRES SANTIAGO RAMOS

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: D
ANDRES SANTIAGO RAMOS
1205 NORTH MAIN STREET
KISSIMMEE, FL. 34744 US